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FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1190453-1
Total Deleted Page(s) = 23
Page 45 ~ b6; b7C; b7D;
Page 73 ~ b6; b7C; b7D;
Page 74 ~ b6; b7C; b7D;
Page 78 ~ Referral/Direct;
Page 79 ~ Referral/Direct;
Page 80 ~ Referral/Direct;
Page 81 ~ Referral/Direct;
Page 82 ~ Referral/Direct;
Page 137 ~ Referral/Direct;
Page 138 ~ Referral/Direct;
Page 139 ~ Referral/Direct;
Page 149 ~ Duplicate;
Page 150 ~ Duplicate;
Page 151 ~ Duplicate;
Page 152 ~ Duplicate;
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Page 154 ~ Duplicate;
Page 155 ~ Duplicate;
Page 156 ~ Duplicate;
Page 157 ~ Duplicate;
Page 228 ~ Duplicate;
Page 229 ~ Duplicate;
Page 257 ~ Duplicate;
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FEDERAL BUREAU OF INVESTIGATION

Fe Tele dated 1/21/26
from C!
Lead to Morning of
Pageloff

PP RUCNFB FBICV FBIOM FBICI FBIKC FBILS FBIOC FBIOK FBISL

DE FBIMW #0004 3552217

ZNY EEEEE

P 212203Z DEC 95

FM FBI MILWAUKEE (91A-MW-33395) - (P)

TO DIRECTOR FBI/ROUTINE/

FBI CLEVELAND/PRIORITY/

FBI OMAHA (91A-OM-41859)/PRIORITY/

INFO FBI CINCINNATI/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

FBI CP OKLAHOMA/ROUTINE/

FBI ST LOUIS (91A-SL-180175)/PRIORITY/

BT

UNCLAS E F T O

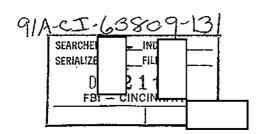
CITE: //3470//

PASS: ATTENTION FBIHQ, SSA CID, VCMOP; SSA

EXPLOSIVES UNIT, FBI LABORATORY; ATTENTION:

OKLAHOMA CITY, OCCP SA

2-91-CI-63807 2-91-CI-64359



PAGE TWO DE FBIMW 0004 UNCLAS E F T O

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES, MAJOR CASE NUMBER 124; OO: OMAHA (91A-OM-41859).

ARMED AND DANGEROUS.

REFERENCE OMAHA TELETYPE TO DIRECTOR, 12/11/95, ST. LOUIS TELETYPE TO DIRECTOR, 12/12/95, AND ST. LOUIS TELETYPE TO DIRECTOR, 12/18/95.

AS REQUESTED IN ST. LOUIS TELETYPE TO DIRECTOR, 12/18/95,
JULIO V. CANO OF THE "MILWAUKEE JOURNAL SENTINEL" (FORMERLY
KNOWN AS "MILWAUKEE JOURNAL" WAS CONTACTED AND CANO ADVISED HE
WROTE THREE ARTICLES CONCERNING THE ROBBERY OF THE GUARANTY
BANK, 450 WEST SILVER SPRING DRIVE, GLENDALE, WISCONSIN, WHICH
OCCURRED ON THURSDAY, 6/22/95. THE FIRST ARTICLE WAS A FRONT
PAGE STORY WHICH APPEARED ON 6/23/95 WITH CANO AS THE BYLINE.
THE SECOND ARTICLE APPEARED ON THE FRONT PAGE OF THE
"MILWAUKEE JOURNAL SENTINEL" ON 6/24/95 WITH A BYLINE OF CANO.
THE THIRD ARTICLE APPEARED ALSO ON 6/24/95 AS AN "INSIDE
SIDEBAR," ALSO WITH A BYLINE OF CANO. ACCORDING TO CANO,
THESE ARE THE ONLY THREE ARTICLES THAT HE WROTE CONCERNING
BOMBROB ROBBERIES. CANO HAS MADE AVAILABLE A PRINTOUT OF

PAGE THREE DE FBIMW 0004 UNCLAS E F T O

THOSE ARTICLES. OTHER THAN THE FACT THAT HE WROTE THOSE

ARTICLES, CANO HAS NO IDEA WHY HE RECEIVED ONE OF THE LETTERS

WHICH MAY HAVE COME FROM THE SUBJECT'S OF BOMBROB.

IT SHOULD BE NOTED THAT THE ENVELOPE ADDRESSED TO CANO
WAS ADDRESSED TO THE "MILWAUKEE JOURNAL" RATHER THAN THE
"MILWAUKEE JOURNAL SENTINEL." IN APRIL OF 1995, THE DAILY
MORNING PAPER ("MILWAUKEE SENTINEL") MERGED WITH THE DAILY
AFTERNOON NEWSPAPER ("MILWAUKEE JOURNAL") AND BECAME KNOWN AS
THE "MILWAUKEE JOURNAL SENTINEL."

THE "MILWAUKEE JOURNAL SENTINEL" IS REPRINTED ON

"PRODIGY" BUT IF WIRE SERVICES, SUCH AS THE ASSOCIATED PRESS

PICK UP STORIES PRINTED IN THE "MILWAUKEE JOURNAL SENTINEL"

THESE ARTICLES MAY APPEAR ON OTHER ON-LINE SERVICES. A REVIEW

OF NEXIS/LEXIS INDICATES THAT NONE OF THE THREE STORIES

CONCERNING THE GUARANTY BANK ROBBERY ARE CONTAINED IN THAT ONLINE SERVICE.

ARMED AND DANGEROUS.

BT

#0004

RR AFO FBICI

DE RUCNFB #0045 3570047

ZNR UUUUU

R 221525Z DEC 95

FM DIRECTOR FBI (91A-OM-41500)

TO ALL FBI FIELD OFFICES/ROUTINE/

BT

UNCLAS

CITE: //0743//

PASS: SSA CID, VCMOP; BANK ROBBERY

COORDINATORS; BOMBROB CASE AGENTS.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS

REFERENCE ST. LOUIS TELETYPES TO THE DIRECTOR, DATED 12/12/95 AND 12/18/95.

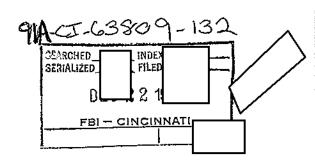
ABOVE REFERENCED TELETYPES CONCERN THE RECEIPT OF LETTERS BY

CERTAIN REPRESENTATIVES OF THE MEDIA AS WELL AS SA

FBI OMAHA AND WEST DES MOINES POLICE SERGEANT

ACCORDING TO REFERENCED COMMUNICATIONS THESE LETTERS

2-91-02-64259 2-91-02-64259



PAGE TWO DE RUCNFB 0045 UNCLAS AND ENVELOPES WERE SENT TO THE FBI LABORATORY ATTENTION SSA EXPLOSIVES UNIT. TO DATE NONE OF THE LETTERS HAVE BEEN RECEIVED IN THE EXPLOSIVES UNIT. SOME CASE AGENTS HAVE INDICATED THEY SENT THEIR LETTERS TO EITHER THE LATENT FINGERPRINT SECTION OR DOCUMENT SECTION OF THE FBI LABORATORY. SINCE THIS CASE INVOLVES THE USE OF EXPLOSIVE DEVICES IT HAS BEEN ASSIGNED TO AN EXAMINER OF THE EXPLOSIVES UNIT AS PRINCIPLE EXAMINER. ALL EVIDENCE COLLECTED IN RELATION TO THIS CASE MUST BE SUBMITTED TO THE EXPLOSIVES UNIT FIRST FOR CONTROL PURPOSES. UNDER NO CIRCUMSTANCES SHOULD ANY EVIDENCE COLLECTED IN THIS CASE BE DIRECTED TO ANOTHER ELEMENT OF THE LABORATORY. IMPERATIVE THAT THIS PROCEDURE BE CLOSELY FOLLOWED IN ALL FUTURE SUBMISSIONS. ALL BOMBROB CASE AGENTS ARE REQUESTED TO VERIFY THAT THE REFERENCED LETTERS HAVE BEEN SENT TO THE LABORATORY AND NOTIFY SSA EXPLOSIVES UNIT, EXT. 3572, AS TO WHICH ELEMENT OF THE LABORATORY RECEIVED THE SUBMISSION. BT

NNNN

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#0045

OO P12 FBICI FBIDL FBIKC FBILS FBIMW FBIOC FBIOM **FBISL**

DE FBICV #0005 3562201

ZNR UUUUU

O 221842Z DEC 95

FM FBI CLEVELAND (91A-OM-41859)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI DALLAS/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS (91A-SL-180175)/IMMEDIATE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3170//

CID/VCMOP; SSA PASS: ATTN: FBIHQ - SSA

EXPLOSIVE UNIT, FBI LABORATORY; OKLAHOMA

91A-CI-63809 SEARCHE SERIALIZE _FILE 2 FBI - CINCINNATI

1-91A-CI-63809

1-91A-CI-64259

PAGE TWO DE FBICV 0005 UNCLAS							
CITY - OCC PSA							
SUBJECT: ROOSEVELT BANK, 6969 SOUTH LINDBERGH, ST LOUIS							
COUNTY, MISSOURI; 11/22/95; BR (A); OO: SL (91A-SL-180175).							
BOMBROB; MIDWEST BANK ROBBERIES, MAJOR CASE 124; OO: OM							
(91A-OM-41859).							
REFERENCE ST. LOUIS TELETYPE TO DIRECTOR DATED DECEMBER							
18, 1995.							
THE CLEVELAND DIVISION HAS ALREADY OBTAINED COPY OF THE							
LETTER SENT TO DAVID SQUIRES OF THE CLEVELAND PLAIN DEALER.							
IS UNAVAILABLE BECAUSE HE IS OUT OF THE CITY;							
HOWEVER, ADVISED THAT DID NOT WRITE							
THE CLEVELAND PLAIN DEALER NEWS ARTICLE OF DECEMBER 11, 1994.							
IT IS WRITTEN BY SPECULATES THAT							
NAME, WHICH APPEARS IN A BOX AS A CLEVELAND PLAIN							
DEALER EDITOR, WAS WHERE THE PERSON WHO SENT THE LETTER							
OBTAINED NAME. THE ARTICLE WRITTEN IN THE PLAIN							
DEALER CONCERNING THE BOMBROB CASE DOES NOT MENTION							
NAME AT ALL; HOWEVER, MENTIONS SEVERAL LOCAL POLICE OFFICERS,							
INCLUDING SERGEANT TONY MONASTRA OF THE PARMA POLICE							

PAGE THREE DE FBICV 0005 UNCLAS

DEPARTMENT, WHO HAS ALSO RECEIVED A LETTER WHICH HAS BEEN OBTAINED BY THE CLEVELAND FBI. BOTH LETTERS HAVE BEEN SENT TO THE FBI LABORATORY.

CONCERNING HAS ONLY
WORKED AT THE CLEVELAND PLAIN DEALER FOR THE LASTYEARS.
PREVIOUS TO THAT TIME HE WORKED FOR THE DALLAS, TEXAS OR THE
FORT WORTH, TEXAS NEWSPAPER, WHERE HE WAS THE FEDERAL COURT
REPORTER.

LEADS:

DALLAS DIVISION AT DALLAS AND FORT WORTH, TEXAS

OBTAIN PERTINENT ARTICLES WRITTEN BY

WHILE

HE WAS THE FEDERAL COURT REPORTER AT DALLAS OR FORT WORTH.

BT

#0005

OO P12 FBICI FBICV FBIKC FBILS FBIMW FBIOC FBIOM FBISL

DE FBIDL #0018 3562303

ZNR UUUUU

O 222253Z DEC 95

FM FBI DALLAS (91A-OM-41859) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

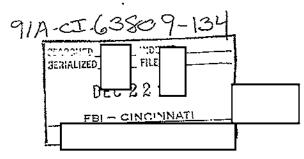
UNCLAS

CITE: //3190:VC//

PASS: FBIHQ: SSA CID - VCMOP; SSA

EXPLOSIVE UNIT, FBI LABORATORY; OKLAHOMA CITY: OCCPSA

- copy to



1-91A-CI-63809

PAGE TWO DE FBIDL 0018 UNCLAS

SUBJECT: BOMB ROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124;
OO: OMAHA.
REFERENCE CLEVELAND TELETYPE TO DIRECTOR, DATED 12/22/95.
FOR INFORMATION, THE DALLAS DIVISION HAS DETERMINED THAT
WAS EMPLOYED WITH THE FORT WORTH STAR TELEGRAM,
FORT WORTH, TEXAS PREVIOUS TO HIS EMPLOYMENT AT THE CLEVELAND
PLAIN DEALER. INFORMATION RELATED TO FBI DALLAS IN REFERENCED
TELETYPE WAS SKETCHY IN PROVIDING DETAILS AS TO THE
INFORMATION THAT IT DESIRED THE DALLAS DIVISION TO OBTAIN FROM
THE NEWSPAPER THAT HAD BEEN PREVIOUSLY EMPLOYED.
CLEVELAND DIVISION AT CLEVELAND, OHIO: WILL FORWARD MORE
INFORMATION REGARDING TO THE DALLAS DIVISION IN
ORDER THAT THE DALLAS DIVISION MAY BE ABLE TO PROVIDE TO THE
FORT WORTH STAR TELEGRAM IN ORDER THAT THEY MAY RETRIEVE
PERTINENT NEWSPAPER ARTICLES WRITTEN BY
BT
#0018

PP RUCNFB FBIKC FBILS FBIMW FBIOC FBISL FBICI FBICV

DE FBILV #0003 3571037

ZNR UUUUU

P 230656Z DEC 95

FM FBI LAS VEGAS (91A-OM-41859)

TO DIRECTOR FBI/PRIORITY/

INFO FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

BT

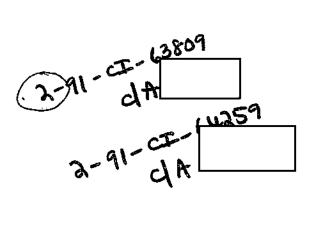
UNCLAS

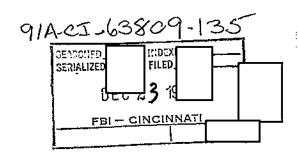
ARMED AND DANGEROUS

CITE: //3380:SQ7//

PASS: BUREAU ATTENTION: SSA VCMO.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; 00:





PAGE TWO DE FBILV 0003 UNCLAS OMAHA.

REFERENCE LAS VEGAS TELETYPE TO THE BUREAU, DATED DECEMBER 20, 1995.

FOR INFORMATION OF RECEIVING OFFICES,	CONTACT V	WAS MA	DE
WITH ELY STATE PRISON INMATE			
AT ELY, NEVADA.			
	ADVISED	THAT	HE

PAGE	THREE	DE FI	BILV	0003	UNCLAS	3							
		ADVI	SED S	THAT		I	AID	OUT	HIS	PLAN	TO	HIM	IN
						ΑΨΨE	ויוי א:	HETE	ROB	BERIE		HE	WAS
ALSO	INFOR	MED BY	,						1.02.				
			<u> </u>										
	THE FOLLOWING IS A PHYSICAL DESCRIPTION OF												

PAGE FOUR DE FBILV 0003 UNCLAS
1) NAME -
2) SEX - MALE;
3) RACE - WHITE;
4) HEIGHT - 5'10";
5) WEIGHT - 160 POUNDS;
6) DATE OF BIRTH -
7) SSAN -
8) PLACE OF BIRTH -
9) FBI NUMBER -
10) CURRENT RESIDENCE - U.S. BUREAU OF PRISONS,
THE FOLLOWING IS A PHYSICAL DESCRIPTION OF
1) SEX - MALE;
2) RACE - WHITE;
3) DATE OF BIRTH -
4) PLACE OF BIRTH -
5) HEIGHT - 5'10";
6) WEIGHT - 170 POUNDS;
7) SSAN -

PAGE FIVE DE FBILV 0003 U	INCLAS	•							
8) CURRENT RESIDENCE	2 - 2	NEVADA;							
LEADS:									
LAS VEGAS DIVISION									
AT LAS VEGAS, NEVADA:									
1. WILL REVIEW LAS VEGAS METROPOLITAN POLICE DEPARTMENT									
RECORDS, LAS VEGAS, IN AN ATTEMPT TO VERIFY INFORMATION									
RECEIVED FROM	CONCERNING	WITH							
INVESTIGATION CONTINUING.	•								
BT									
#0003									

 ${\tt NNNN}$

PP RUCNFB FBICI FBICG FBICV FBIIP FBIKC FBILS FBIMW FBIOC FBISI FBISL

DE FBIOM #0002 3601604

ZNR UUUUU

P 261559Z DEC 95

FM FBI OMAHA (91A-OM-41859-) -(P)-

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

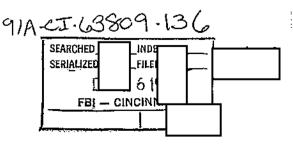
UNCLAS

CITE: //1948//

PASS:

VCMO, FBIHQ; BANK ROBBERY SUPERVISORS.

T-31A-CI-63809 1-91A-CI-64259 Aprila ce for



PAGE TWO DE FBIOM 0002 UNCLAS

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO: OMAHA.

FOR INFORMATION OF INDIANAPOLIS, OMAHA DIVISION HAS BEEN DESIGNATED OO IN THIS INVESTIGATION REGARDING A STRING OF 18 ROBBERIES THAT HAVE OCCURRED SINCE JANUARY, 1994, IN SEVEN DIFFERENT, MIDWEST FBI FIELD OFFICES. THEY HAVE OCCURRED IN NEBRASKA, IOWA, WISCONSIN, KANSAS, MISSOURI, KENTUCKY, AND OHIO. ONE TO FOUR WHITE MALES HAVE BEEN INVOLVED IN EACH ROBBERY, AND THE ROBBERS HAVE LEFT BEHIND AN IMPROVISED EXPLOSIVE DEVICE. THE ROBBERS HAVE FURTHER EMBELLISHED THE ROBBERIES BY LEAVING BOMBS BEHIND IN AN EASTER BASKET JUST BEFORE THE HOLIDAY; DRESSING AS SANTA CLAUS BEFORE CHRISTMAS, AND WEARING DISGUISES CONTAINING THE WORDS "FBI" AND "ATF". THEY HAVE FURTHER PURCHASED GET-A-WAY VEHICLES IN THE NAMES OF RETIRED FBI AGENTS AND BOOBY-TRAPPED VEHICLES WITH INERT HAND GRENADES.

	RI	ECENTI	ĽΥ,	THE I	ROBBER	S HAVE	BEEN	IGNITING	SMOKE	GRENADES
IN	THE	BANK	AS	THEY	MAKE	THEIR	GET-A-	-WAY.		

ON	(PROTECT	IDENTITY

PAGE THREE DE FBIOM 0002 UNCLAS											
PROVIDED INFORMATION TO LAS VEGAS DIVISION REGARDING AN											
INDIVIDUAL KN	IOWN T	.'o							ADVISE	ED T	нат
	WHO	IS I	KNOWN	TO		AS A	A BA	NK RO	OBBER,		
	1										
ACCORDIN	IG TO		IN	1990	O, HE	MET	UP	AGAI	HTIW N		
3.000DTNG				T _{573.C}		ንዳክ ሮ፡መ <u>፡</u>	DDMT.	ים חיי	EHIND T		<u> </u>
ACCORDING TO				WAS	THE	MASTI	ERMI	וס חוו	ENTRO 1		LTHI

LAS VEGAS CORROBORATED SOME OF THE INFORMATION PROVIDED

PAGE FOUR DE FBIOM 0002 UNCLAS **b6** WAS, INDEED, RESPONSIBLE FOR ROBBING b7C b7D BANKS IN THE LAS VEGAS DIVISION, AND, AT ONE POINT, THE ELI STATE PRISON IN ELI, IN ADDITION, LAS VEGAS DETERMINED THAT NEVADA. THE U. S. FEDERAL PRISON IN TERRE HAUTE, INDIANA, ON A BANK ROBBERY CONVICTION. LAS VEGAS IS CURRENTLY REVIEWING THEIR FILE TO DETERMINE ANY ADDITIONAL INFORMATION AS TO THE POSSIBLE IDENTITY OF LNU. b6 b7C IS DESCRIBED AS A WHITE MALE BORN HIS CRIMINAL HISTORY RAP SHEET SHOWS FBI NUMBER NUMEROUS ARRESTS FOR INDIANAPOLIS AT TERRE HAUTE, INDIANA. WILL OBTAIN DISCREETLY AS POSSIBLE THE NAMES OF INDIVIDUALS TO INCLUDE ADDRESSES AND PHONE NUMBERS. WILL DETERMINE ANY TELEPHONE CALLS PLACED BETWEEN JANUARY 1, 1994, AND DECEMBER 22, 1995.

ST LOUIS DIVISION AT ST LOUIS, MISSOURI. WILL DETERMINE

PAGE FIVE DE FBIOM 0002 UNCLAS									
THROUGH THE RECORDS AT THE FEDERAL RECORDS CENTER IF									
HAS ANY MILITARY SERVICE TO INCLUDE BRANCH,									
DATES OF SERVICE, AND ANY REASONS FOR DISCHARGE.									
ARMED AND DANGEROUS.									

 \mathtt{BT}

#0002

b7E

b6

b7C

PP RUCNFB FBICI FBICV FBIKC FBIMW FBIOM FBISL DE FBILS #0002 3602040 ZNR UUUUU P 261925Z DEC 95 FM FBI LOUISVILLE (91A-OM-41859) (P) TO DIRECTOR FBI/PRIORITY/ FBI CINCINNATI/PRIORITY/ FBI CLEVELAND/PRIORITY/ FBI KANSAS CITY/PRIORITY/ FBI MILWAUKEE/PRIORITY/ FBI OMAHA/PRIORITY/ FBI ST LOUIS/PRIORITY/ BTUNCLAS CITE: //3420:SQ VCMO; BANK ROBBERY SUPERVISORS PASS: FBIHQ: AND MEDIA REPRESENTATIVES. BOMBROB; MID-WEST BANK ROBBERIES; MAJOR CASE #124; SUBJECT: 00: OMAHA. 91A-CJ-63809-135 SEARCHED SERIALIZED FILED FBI - CINCINNATI P911A-CI-63809 1-91A-CI-64259

0003

MRI 00458

PAGE TWO DE FBILS 0002 UNCLAS

ARMED AND DANGEROUS

RE OMAHA TELETYPE TO BUREAU, DATED DECEMBER 15, 1995.

THE FOLLOWING DATES ARE PERTINENT TO THE ROBBERY OF THE GREAT FINANCIAL BANK, FSB, 333 WHITTINGTON PARKWAY, LOUISVILLE, KENTUCKY:

- 1) DATE OF BANK ROBBERY: 5/24/1995.
- 2) DATE WHEN GETAWAY VEHICLE WAS PURCHASED: 5/17/1995.
- 3) DATE WHEN SPECIFIC BOMB COMPONENTS WERE PURCHASED:

 5/16/1995, WERE PURCHASED FROM 67E

 RADIO SHACK.

b6 b7С

4) DATES OF LETTERS RECEIVED BY NEWSPAPER

REPRESENTATIVES AND/OR FBI MEDIA REPRESENTATIVES:

11/27/1995, MAILINGS FROM LOUISVILLE, KENTUCKY, TO

THE DES MOINES REGISTER, DES MOINES,

IOWA, AND TO JULIO V. CANO, MILWAUKEE JOURNAL,

MILWAUKEE, WISCONSIN.

- 5) NAME USED TO PURCHASE VEHICLE:
- 6) VEHICLE TYPE: 1979 MERCURY COUGAR, TWO-DOOR.
- 7) ANY OTHER SIGNIFICANT DATES THAT OMAHA SHOULD BE AWARE OF: NONE.

ARMED AND DANGEROUS

PAGE THREE DE FBILS 0002 UNCLAS

BT

#0002

PP RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBIOM

DE FBISL #0002 3610507

ZNR UUUUU

P 270248Z DEC 95

FM FBI ST LOUIS (91A-OM-41859) (F)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

BT

UNCLAS

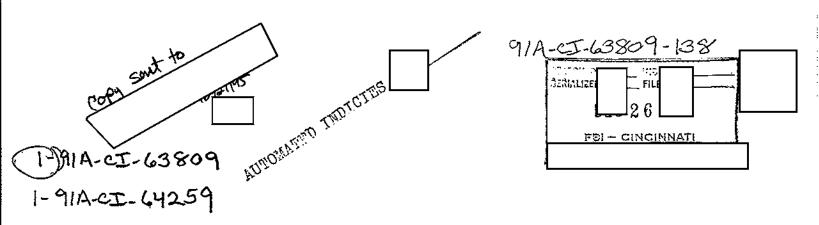
CITE: //3730//

PASS: FBIHQ - VCMO; BANK ROBBERY SUPERVISORS

AND MEDIA REPRESENTATIVES.

SUBJECT: BOMBROB; MID-WEST BANK ROBBERIES; MAJOR CASE #124;

OO: OMAHA.



PAGE TWO DE FBISL 0002 UNCLAS

ARMED AND DANGEROUS

RE OMAHA TELETYPE TO BUREAU, DATED DECEMBER 15, 1995.

THE FOLLOWING DATES ARE PERTINENT TO THE ROBBERY OF COMMERCIAL BANK OF WESTPORT, 2330 WESTPORT PLAZA, MARYLAND HEIGHTS, MISSOURI:

- 1) DATE OF BANK ROBBERY: DECEMBER 27, 1994, 10;40 A.M.
- 2) DATE WHEN GETAWAY VEHICLE WAS PURCHASED: DECEMBER 21, 1995
- 3) DATE WHEN SPECIFIC BOMB COMPONENTS WERE PURCHASED: UNKNOWN
- A) DATES OF LETTERS RECEIVED BY NEWSPAPER

 REPRESENTATIVES AND/OR FBI MEDIA REPRESENTATIVES:

 DECEMBER 9, 1995, MAILINGS FROM ST. LOUIS, MISSOURI,

 TO ST. LOUIS POST-DISPATCH, ST. LOUIS,

 MISSOURI. LETTER POSTMARKED ON DECEMBER 6, 1995
- 5) NAME USED TO PURCHASE VEHICLE: DOUG THOMPSON
- 6) VEHICLE TYPE: 1981 4-DOOR OLDSMOBILE DELTA 88
- 7) ANY OTHER SIGNIFICANT DATES THAT OMAHA SHOULD BE AWARE OF: NONE

THE FOLLOWING DATES ARE PERTINENT TO THE ROBBERY OF MAGNA BANK, 12296 ST. CHARLES ROCK ROAD, BRIDGETON, MISSOURI:

PAGE THREE DE FBISL 0002 UNCLAS

1)	DATE	of	BANK	ROBBERY:	AUGUST	16,	1995,	10:12	A.M.
----	------	----	------	----------	--------	-----	-------	-------	------

- 2) DATE WHEN GETAWAY VEHICLE WAS PURCHASED: AUGUST 14,
- 3) DATE WHEN SPECIFIC BOMB COMPONENTS WERE PURCHASED: UNKNOWN
- 4) SEE #4 ABOVE
- 5) NAME USED TO PURCHASE VEHICLE:
- 6) VEHICLE TYPE: 1980 FORD FAIRMONT
- 7) ANY OTHER SIGNIFICANT DATES THAT OMAHA SHOULD BE AWARE OF: NONE

THE FOLLOWING DATES ARE PERTINENT TO THE ROBBERY OF ROOSEVELT BANK, 6969 SOUTH LINDBERGH BOULEVARD, ST. LOUIS COUNTY, MISSOURI:

- 1) DATE OF BANK ROBBERY: NOVEMBER 22, 1995, 10;42 A.M.
- 2) DATE WHEN GETAWAY VEHICLE WAS PURCHASED: OCTOBER 20, 1995
- 3) DATE WHEN SPECIFIC BOMB COMPONENTS WERE PURCHASED: UNKNOWN
- 4) SEE #4 ABOVE

5)	NAME	USED	TO	PURCHASE	VEHICLE:

PAGE FOUR DE FBISL 0002 UNCLAS

- 6) VEHICLE TYPE: 1980 4-DOOR BUICK LESABRE
- 7) ANY OTHER SIGNIFICANT DATES THAT OMAHA SHOULD BE AWARE OF: NONE

BT

#0002

PP RUCNFB FBICI FBIKC FBILS FBIMW FBIOM FBISL

DE FBICV #0007 3612054

ZNR UUUUU

P 272022Z DEC 95

FM FBI CLEVELAND (91A-OM-41859)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

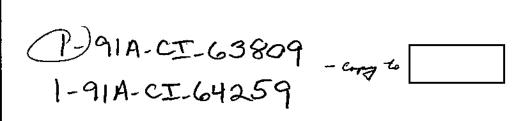
ARMED AND DANGEROUS

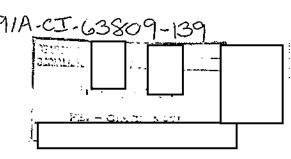
CITE: //3170//

PASS: FBIHQ - VCMO; BANK ROBBERY SUPERVISORS

AND MEDIA REPRESENTATIVES.

SUBJECT: BOMBROB; MID-WEST BANK ROBBERIES; MAJOR CASE 124;





PAGE TWO DE FBICV 0007 UNCLAS

00: OM.

REFERENCE OMAHA TELETYPE TO BUREAU DATED DECEMBER 15,

THE FOLLOWING DATES ARE PERTINENT TO THE ROBBERY OF THE THIRD FEDERAL SAVINGS AND LOAN, 6849 PEARL ROAD, MIDDLEBURGH HEIGHTS, OHIO:

- 1. DATE OF BANK ROBBERY: DECEMBER 9, 1994
- 2. DATE WHEN GETAWAY VEHICLE WAS PURCHASED: DECEMBER 8,
- 3. DATE WHEN SPECIFIC BOMB COMPONENTS WERE PURCHASED: UNKNOWN
- 4. DATE LETTERS RECEIVED BY NEWSPAPER REPRESENTATIVES

 AND/OR FBI MEDIA REPRESENTATIVES: DECEMBER 6, 1995, MAILING

 FROM ST. LOUIS, MISSOURI TO DAVID SQUIRES, THE CLEVELAND PLAIN

 DEALER, CLEVELAND, OHIO; AND NOVEMBER 27, 1995, MAILING FROM

 LOUISVILLE, KENTUCKY TO PARMA, OHIO

 POLICE DEPARTMENT
 - 5. NAME USED TO PURCHASE VEHICLE:
 - 6. VEHICLE TYPE: 1982 CHEVROLET IMPALA STATION WAGON
- 7. ANY OTHER SIGNIFICANT DATES THAT OMAHA SHOULD BE AWARE OF: NONE.

PAGE THREE DE FBICV 0007 UNCLAS

BT

#0007

"							
i i	TRANSMIT VIA: Teletype Facsimile AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS Date 12/26/95				
	FM FBI CINCINNATI (91A-CI-63809)						
	TO DIRECTOR FBI/IMMEDIATE/						
	FBI CLEVELAND/ROUTINE/						
	FBI KANSAS CITY/ROUTINE/						
	FBI LOUISVILLE/ROUTINE/						
	FBI MILWAUKEE/ROUTINE/						
	FBI OMAHA/ROUTINE/						
	FBI ST. LOUIS/ROUTINE/						
	ВТ						
	UNCLAS						
	CITE: //3160//						
	PASS: CID, VCMO UNIT, ROOM 5012; LAB, LATENT FINGERPRINT						
	SECTION, ROOM 10799.						
	SUBJECT: BOMBROB; MID	WEST BANK ROBBERIE	s, major case number				
	124; 00: OMAHA (91A-0	M-41859). UNSUBS(2); SOCIETY NATIONAL				
	1-Cinama d'		91A.CI-63809.140				
	1- Cincinnati 191A-	CI-63809	Searched				
21.000	(1) 1 9/A.	CI.64259	Serialized				
JUDKA	ALØI. OTH		Indexed Filed				
	Approved:	Original filename:	001 W. 560				
	Time Rece	Telprep filename:	00150.360				
	mri/julian date: 3/	'9, 360 is	N: <u>00 [</u>				

FOX DATE & TIME OF ACCEPTANCE:

^PAGE 2 CI 91A-CI-63809 UNCLAS

BANK, 11355 PRINCETON PIKE, SPRINGDALE, OHIO, 06/08/1994,

BR (A); OO: CI.

THE CINCINNATI DIVISION HAS DEVELOPED TWO SUSPECTS

BELIEVED TO BE RESPONSIBLE FOR ROBBERIES IN CAPTIONED MATTER.

THE SUSPECTS DEVELOPED ARE IDENTIFIED AS PETER KEVIN LANGAN,

WHITE MALE, DOB POB - SPAIN, 5'7" TALL, WEIGHING

130 POUNDS, BROWN HAIR, BROWN EYES, SSAN FBI

NUMBER 610714N8; AND RICHARD LEE GUTHRIE, WHITE MALE, DOB

02/25/1958, POB - WASHINGTON, D.C., 5'9" TALL, WEIGHING 165

POUNDS, BROWN HAIR, BLUE EYES, SSAN 217-78-2716, FBI NUMBER

418267T8.

LEAD: THE FBI LABORATORY, LATENT FINGERPRINT SECTION, IS REQUESTED TO COMPARE FINGERPRINTS OF THE TWO SUBJECTS

DESCRIBED ABOVE WITH LATENT FINGERPRINTS RECOVERED AT VICTIM BANKS IN THE CAPTIONED MAJOR CASE.

THE CINCINNATI DIVISION IS CURRENTLY DEVELOPING

ADDITIONAL LEAD MATERIAL REGARDING THESE SUBJECTS, TO INCLUDE

SUITABLE PHOTOGRAPHIC LINEUPS FOR PRESENTATION AT THE UPCOMING

BOMBROB CONFERENCE IN ST. LOUIS.

b6 b7С ^PAGE 3 CI 91A-CI-63809 UNCLAS

THE LATENT FINGERPRINT SECTION IS REQUESTED TO	O CONDU	CT
THE REQUESTED EXAMINATIONS EXPEDITIOUSLY AND TELCAL	L RESUL	лѕ то
CINCINNATI DIVISION BY COB 01/04/1996, ATTENTION:	SSA	
OR SA		
BT		

, j,

OO P12 FBICI FBICV FBIIP FBILS FBISL FBISI FBIKC FBIMW FBIOC

DE FBIOM #0003 3612202

ZNR UUUUU

O 272151Z DEC 95

FM FBI OMAHA (91A-OM-41859-195) -(P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

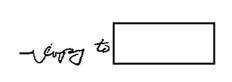
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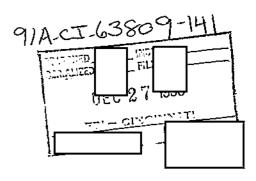
UNCLAS

CITE: //3600//

PASS: ATTENTION: SSA VIOLENT CRIMES UNIT,

FBIHQ.





PAGE TWO DE FBIOM 0003 UNCLAS

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS.

	RE	DECEMB	BER	27,	1995	, TELEPHO	ONE CO	NVERSATION	M BETWEEN	1
SSRA					DES	MOINES,	IOWA,	RESIDENT	AGENCY,	AND
SSA		F	BIH	IQ.						

FBIHQ IS REQUESTED TO OBTAIN AUTHORITY FOR THE OMAHA
DIVISION TO REESTABLISH A NATIONAL TOLL FREE TELEPHONE NUMBER
TO ASSIST IN THE INVESTIGATION OF THIS CASE.

IT IS THE INTENTION OF THE OMAHA DIVISION TO AGGRESSIVELY SOLICIT THE PUBLIC'S ASSISTANCE IN SOLVING THIS MATTER. AS FBIHQ IS AWARE, OMAHA DIVISION HAS REQUESTED THAT THE REWARD OFFER IN THIS MATTER BE INCREASED FROM \$20,000.00 TO \$50,000.00.

OMAHA HAS ALREADY OBTAINED AUTHORITY TO FEATURE THIS CASE
ON THE FBI'S WORLD WIDE WEB HOME PAGE. THE TOLL FREE NUMBER
WILL BE FEATURED THERE. IN ADDITION, OMAHA IS PREPARING
ARTICLES FOR PUBLICATION IN SEVERAL TRADE JOURNALS FOR THE
BANK AND AUTOMOTIVE INDUSTRIES. LAW ENFORCEMENT JOURNALS WILL
ALSO BE ASKED TO PUBLISH INFORMATION ABOUT THIS CASE. IT IS

~ . W. PAGE THREE DE FBIOM 0003 UNCLAS ALSO ASSUMED THAT SHOULD THE SUBJECTS ROB AGAIN, THE TELEPHONE NUMBER WILL BE CONVENIENT TO GIVE OUT IN CONJUNCTION WITH THE PUBLICITY THAT UNDOUBTEDLY WILL FOLLOW ANOTHER ROBBERY. BY HAVING ALL CALLS COME INTO THE OMAHA DIVISION, INFORMATION CAN BE COORDINATED AND LEADS SET OUT. THE TOLL FREE NUMBER WILL BE INSTALLED IN THE BOMBROB TASK FORCE SPACE AND WILL BE ANSWERED BY FBI AGENTS OR LOCAL LAW ENFORCEMENT OFFICERS. FBIHO IS REQUESTED TO EXPEDITIOUSLY OBTAIN AUTHORITY FOR THIS TELEPHONE LINE. ALL OFFICES WILL BE NOTIFIED OF THE NUMBER WHEN IT IS IN SERVICE. ARMED AND DANGEROUS. BT#0003 NNNN

0006 MRI 01135

PP RUCNFB FBICI FBICG FBICV FBIIP FBIKC FBILS FBIMW FBIOC FBISI FBISL

DE FBIOM #0001 3622332

ZNR UUUUU

P 282219Z DEC 95

FM FBI OMAHA (91A-OM-41859-199) -(P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

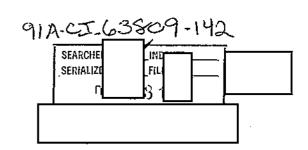
UNCLAS

CITE: //3600//

PASS: ATTENTION:

VCMO, FBIHQ.

+ anderpris



PAGE TWO DE FBIOM 0001 UNCLAS

SUBJECT: BOMBROB; MAJOR CASE 124; 00: OMAHA.

ARMED AND DANGEROUS.

RE TELETYPE FROM CINCINNATI TO DIRECTOR DATED DECEMBER 26, 1995.

FOR INFORMATION OF ST. LOUIS, PETER KEVIN LANGAN, BORN
SOCIAL SECURITY ACCOUNT NUMBER AND
RICHARD LEE GUTHRIE, BORN FEBRUARY 25, 1958, SOCIAL SECURITY
ACCOUNT NUMBER 217-78-2716, HAVE BEEN DEVELOPED BY CINCINNATI
DIVISION AS POSSIBLE SUSPECTS IN BOMBROB.
A CRIMINAL HISTORY CHECK FOR PETER KEVIN LANGAN, BORN
UNDER FBI NUMBER 610714N8, REFLECTS AN
ADDITIONAL SOCIAL SECURITY NUMBER OF 212-64-3120. IN
ADDITION, A CRIMINAL HISTORY CHECK FOR RICHARD LEE GUTHRIE,
BORN FEBRUARY 25, 1958, REFLECTS SOCIAL SECURITY ACCOUNT
NUMBER 217-78-2617.

ST. LOUIS DIVISION, AT ST. LOUIS, MISSOURI: WILL CHECK
THE FEDERAL MILITARY RECORDS CENTER TO DETERMINE ANY MILITARY
SERVICE FOR PETER KEVIN LANGAN AND RICHARD LEE GUTHRIE UNDER
THE ABOVE SOCIAL SECURITY NUMBERS, TO INCLUDE BRANCHES OF

PAGE THREE DE FBIOM 0001 UNCLAS
SERVICE, PERIODS OF ACTIVE DUTY, AND ANY REASONS FOR
DISCHARGE.

ARMED AND DANGEROUS.

 \mathtt{BT}

#0001

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0001 MRI 00006

PP RUCNFB FBIKC FBILS FBIMW FBIOC FBISL FBICI FBICV FBIOM

DE FBILV #0001 3620130

ZNR UUUUU

P 280013Z DEC 95

FM FBI LAS VEGAS (91A-OM-41859)

TO DIRECTOR FBI/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI OMAHA/PRIORITY/

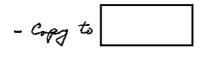
BT

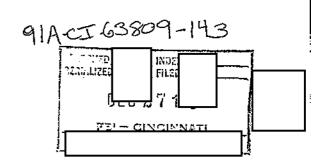
UNCLAS

CITE: //3380//

PASS: FBIHQ, SSA VCMO.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERY; MAJOR CASE 124; OO:





PAGE TWO DE FBILV 0001 UNCLAS

OMAHA.

ARMED AND DANGEROUS.

REFERENCE LAS VEGAS TELETYPE TO FBIHQ, ET AL, DATED DECEMBER 23, 1995.

A REVIEW OF LAS VEGAS METROPOLITAN POLICE DEPARTMENT

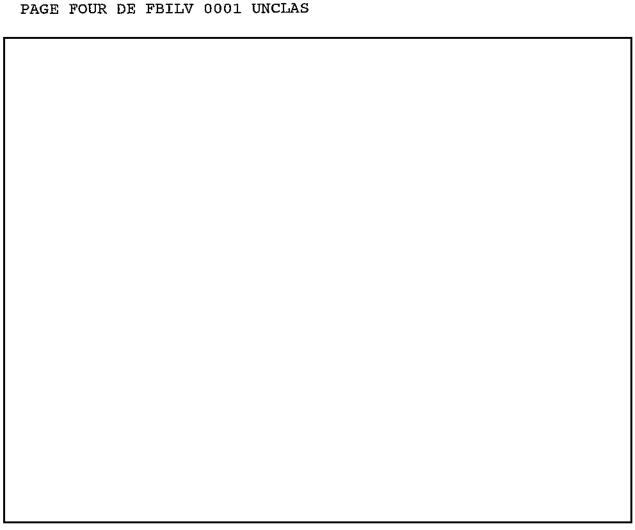
(LVMPD) RECORDS, LAS VEGAS, NEVADA, WAS MADE IN AN ATTEMPT TO

VERIFY INFORMATION RECEIVED FROM CONCERNING HIS

LVMPD RECORDS DISCLOSED THE FOLLOWING:

LVMPD OFFICER'S REPORT, STATEMENT OF

DISCLOSED THAT ON OR ABOUT



LAS VEGAS IS FORWARDING, UNDER SEPARATE COVER, ALL LVMPD REPORTS REVIEWED, AS WELL AS REFERENCED PROSECUTIVE REPORT, TO ST. LOUIS AND OMAHA.

INVESTIGATION CONTINUING IN LAS VEGAS.

BT

#0001

.√ (03/31/95)

FEDERAL BUREAU OF INVESTIGATION

•	Precedence: PRIORITY	Date:	12/27/1995	
	To: FBIHQ Las Vegas Salt Lake City Lincinnati Cleveland Kansas City Louisvill		(
	Attn: SA Approved By: Drafted By: File Number(s): 91A-SL-179944 (Fending) 91A-OM-41859			
	Title: UNSUBS (3); MAGNA BANK, 12296 St. Charles Rock Road, Bridgeton, Missouri; 08/16/1995; BR (A) (91A-SL-179944) BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124 (91A-OM-41859)			
	ARMED AND DANGEROUS			
	Synopsis: Leads regarding possible suspects			
	Administrative: Reference teletype to Director 12/14/1995, and telcals from SAC St. Louis to SSAC Salt Lake City on 12/27/1995.	FBI, d SAC Las	lated Vegas and	
	Details: Note: Due to the sensitive nature of do not discuss this with anyone outside the FBI retired FBI SA	I. An i	Iformation, Interview of CI.63809.1	****
2 CAPT	2 por. EC		SEARCHED IND SERIALIZED FILE OF 15	44
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To: FBIHQ From: St. Louis Re: 91A-SL-179944, 12/27/1995	
the Army of Israel, a right wing exast the case agent in a case involvent extremist organization that was rearmored car robberies in the early knowledge regarding the individual which they operated.	lving a similar right wing esponsible for several bank and y 1980's. He has extensive
After reviewing the computurned over a videotape to St. Low depicts express their views regarding Jews United States Government, including strongly resemble composites of in St. Louis bank robberies.	ris Agents. The videotane They African Americans and the They They They They The FBI.
Record checks revealed thave suspended Nevada Driver's License Nevada identification card. Number other than his own on the Nevada an FBI record for Descriptive Data:	censes (DL) has a used a Social Security
Main Subject Race: W Sex: M Name - Last: First: Middle: DDN: DOB: SSN: Alias(es): Last: First: Middle: DDN: Address - House #: Street Name: City: State: Postal Code: Miscellaneous -	Las Vegas NV 89104

To: FBIHQ From: St. Louis Re: 91A-SL-179944, 12/27/1995 DL License #: Nevada Main Subject Race: W Sex: Μ Name -Last: First: Middle: DDN: DOB: SSN #: Alias(es): Last: First: Middle: DDN: Address -House #: Street Name: Las Vegas City: State: NVPostal Code: 89102 Miscellaneous -Address 2 -House #: Pre Direction: Street Name: City: Las Vegas State: Nevada Postal Code: 88901 Address 3 -House #: Pre Direction: Street Name: City: Washington State: Utah Postal Code: 84780

DL License #:

Nevada

To: FBIHQ From: St. Louis Re: 91A-SL-179944, 12/27/1995
LEAD(s):
Set Lead 1:
<u>LAS VEGAS</u>
<u>AT LAS VEGAS, NEVADA</u>
Conduct computerized searches for local law enforcement records for Determine if fingerprint cards exist. Obtain fingerprint cards and forward to St. Louis Division.
Conduct computerized record checks of Department of Motor Vehicles to determine vehicles registered to or immediate relatives. Also print out record of traffic violations (Both have apparently had licenses revoked), in an attempt to determine travel.
Attempt to determine local telephone numbers utilized by both during 1994 and 1995, so subpoenas may be issued for long distance information.
Note: Due to the sensitive nature of this information, do not discuss this with anyone outside the FBI.
Set Lead 2:
SALT LAKE CITY
AT SALT LAKE CITY, UTAH
Conduct the same searches for both set forth in the Las Vegas Division lead. No known address in Utah was found for but he is known to have employment in Utah.
Salt Lake City is requested to review division files on and the Army of Israel and relay any pertinent information to St. Louis Division. Also, determine current status of Army of Israel activities in Hurricane and Zion, Utah.

To: FBIHQ From: St. Louis
Re: 91A-SL-179944, 12/27/1995
Note: Due to the sensitive nat

Note: Due to the sensitive nature of this information, do not discuss this with anyone outside the FBI.

Set Lead 3:

ST. LOUIS

AT ST. LOUIS, MISSOURI

Conduct military record checks for both

ARMED AND DANGEROUS

FBI

TRANSMIT VIA: X	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS 2 9 6 Date -12/29/95-	
FM FBI CINCINNATI (9	1A-CI-63809) (MC-	124) -(P) -	
TO DIRECTOR FBI/PRIC	RITY/		
ALL FBI FIELD OFFICE	S/PRIORITY/		
BT			
UNCLAS			
CITE: //3160//			
PASS: SSA	FBI LAB, E	XPLOSIVES UNIT; SSA	
CIE	, VCMOP, BOMBROB	CASE AGENTS.	
OMAHA. ARMED AND DANGE EXTREMELY DANGEROUS, ORGANIZATIONS, ACCES HAVE UTILIZED BODY A	EROUS: SUBJECTS SHE HAVE TIES TO WHICE STO NUMEROUS WEAT ARMOR, POLICE AND SCANNERS IN THE PA	SPONS AND EXPLOSIVES, AND FEDERAL LAW ENFORCEMENT AST, AND VOWED NOT TO BE 91A-C1-63809-145)
Approved:	Original filen	Tame: BAN001W.002	
Time Received:	Telprep file	name: BAWOO \$ 52.002	
mri/julian date: 🔔	10002	ISN: 007 - 008 Serialization	·
FOX DATE & TIME OF A	CCEPTANCE:	my Mad	
64 01. OTH		,	

^PAGE 2 91A-CI-63809 (MC-124) UNCLAS:

RE CINCINNATI TELETYPE TO DIRECTOR AND ALL OFFICES DATED 12/29/1995, CAPTIONED AS ABOVE. NUMEROUS TELCALS BETWEEN CINCINNATI AND LOUISVILLE AT COVINGTON, RA.

WHAT FOLLOWS ARE SPECIFIC LEADS REGARDING LOCATING AND APPREHENDING RICHARD LEE GUTHRIE, AKA, FBI# 418267T8, M/W, DOB 02/25/1958, 5'9", 165 LBS, BROWN HAIR, BLUE EYES, SSAN 217-78-2716, AND PETER KEVIN LANGAN, AKA, PEDRO GOMEZ, DONALD LANGAN, DONALD PAUL, LOGAN, IAN M. MALONEY, IAN MICHAEL MALONEY: FBI# 610714N8, M/W, DOB POB SPAIN, 5'7", 130LBS, BROWN HAIR, BROWN EYES, SSAN

BOTH GUTHRIE AND LANGAN ARE CURRENTLY ENTERED IN NCIC FOR FELONY ARMED ROBBERY CHARGES ENTERED BY THE CARNESVILLE, GA. SO, AND GUTHRIE (NOT LANGAN) IS ALSO WANTED BY THE USSS FOR CREDIT CARD FRAUD.

ATLANTA DIVISION IS IN THE PROCESS OF OBTAINING UFAP WARRANTS FOR BOTH GUTHRIE AND LANGAN BASED ON THE CARNESVILLE GA ARMED ROBBERY CHARGES.

LEAD: GENERAL LEAD-ALL OFFICES:

WILL CONDUCT LOGICAL FUGITIVE INVESTIGATION TO LOCATE AND APPREHEND GUTHRIE AND LANGAN. SET OUT ALL APPROPRIATE LEADS

^PAGE 3 91A-CI-63809 (MC-124) UNCLAS:

TO LOCATE BOTH SUBJECTS. TELEPHONICALLY HANDLE ALL

EXPEDITIOUS LEADS WITH NOTIFICATION TO OO: OMAHA (DES MOINES

RA; (515) 223-4278) AND CINCINNATI (513) 421-4310. CINCINNATI

WILL ASSIST OMAHA IN COORDINATING THE FUGITIVE LEADS.

INTERVIEWEES SHOULD BE MADE AWARE OF THE EXISTING REWARD;

\$50,000, AND ALL OFFICES SHOULD CONSIDER UTILIZING A TRAP AND

TRACE, MAIL COVER, ETC. IN ANY INSTANCE WHERE THERE IS A

LIKELIHOOD OF CONTACT BY GUTHRIE OR LANGAN. ATTEMPT TO SECURE

RECENT PHOTOGRAPHS.

ALL OFFICES: IN ANTICIPATION OF POSSIBLE NATIONWIDE

LEADS, EACH OFFICE SHOULD TELETYPE THE RESULTS OF

INVESTIGATION TO ALL CONTINENTAL FIELD OFFICES UNLESS ADVISED

TO THE CONTRARY.

ALL OFFICES: (GUTHRIE AND LANGAN HAVE STRONG TIES TO THE ARYAN NATION AND WHITE SUPREMACIST ORGANIZATIONS): CHECK INDICES AND LOGICAL EXTREMIST SOURCES RE INFORMATION RE GUTHRIE AND LANGAN: REPORT POSITIVE INFORMATION ONLY: SET OUT APPROPRIATE LEADS.

LEAD: ATLANTA DIVISION AT LAVONIA, GA. (RE GUTHRIE)

^PAGE 4 91A-CI-63809 (MC-124) UNCLAS:

WILL LOCATE AND INTERVIEW 56
LAVONIA, GA. FOR THE INFORMATION
OF ATLANTA THIS MAY BE A VERY SIGNIFICANT INTERVIEW. THEY
SHOULD BE INTERVIEWED SEPARATELY AND AS FOLLOWS: GUTHRIE
CONSIDERS
HAS MAINTAINED CLOSE CONTACT WITH HER IN THE PAST. PAST
EXPERIENCE BY THE USSS HAS INDICATED THAT WILL
ANSWER DIRECT QUESTIONS RE GUTHRIE BUT WILL NOT EITHER
VOLUNTEER INFORMATION OR RECONTACT AUTHORITIES IF THEY DID
HAVE CONTACT WITH GUTHRIE. THEY SHOULD BE APPROACHED AS IF
THIS WERE A ROUTINE MATTER; IF THEY ARE AWARE OF THE
SERIOUSNESS OF GUTHRIE AND LANGAN'S CURRENT ACTIVITIES THEY
MAY BE RELUCTANT TO PROVIDE INFORMATION. HOWEVER, THEY MAY BE
RECEPTIVE TO COOPERATE IF THEY ARE AWARE OF THE REWARD
(CURRENTLY \$50,000). ATLANTA SHOULD ALSO BE AWARE THAT
b70 b70
FURTHER, AS A

^PAGE 5 91A-CI-63809 (MC-124) UNCLAS:
RESULT OF THAT RESIDENCE WAS SEARCHED
AND NUMEROUS WEAPONS AND AMMO, SCANNERS, SKIN HEAD LITERATURE,
BOOKS ON SLAIN OFFICERS, BOOBY TRAP DEVICES, AND A POLICE
EMERGENCY LIGHT BELONGING TO GUTHRIE WERE SEIZED.
ATLANTA MAY CONSIDER CONTACTING USSS SA
WHO HAS HAD SUCCESSFUL CONTACTS WITH
IN THE PAST RE GUTHRIE.
LEAD: BALTIMORE DIVISION AT BALTIMORE, MD:
RE OMAHA TELETYPE DATED 12/08/1995 REGARDING PAGER
RECOVERED FROM THE COLUMBUS, OHIO 10/25,1994 ROBBERY TRACED
BACK TO BONEH DEVELOPMENT, BALTIMORE, MD. WILL
CONDUCT LEAD RE PRETEXT CALL ON MOBILE MEDIA
ACCOUNT. IF IT APPEARS THAT IS LEGITIMATE, I.E. THAT
HE LOST THE BEEPER, ETC: INTERVIEW
LEAD: AT GERMANTOWN, MD:
WILL LOCATE AND INTERVIEW
(ADDRESS UNKNOWN), GERMANTOWN, MD.
LEAD: AT LA PLATA, MD:
WILL LOCATE AND INTERVIEW
FBI# (APPROACH WITH

^PAGE 6 91A-CI-63809 (MC-124) UNCLAS:
CAUTION PRIOR
LA PLATA, MD.
LEAD: AT LAUREL, MD:
(WHEN CONDUCTING INTERVIEWS OF
DETERMINE THE VALIDITY OF INFORMATION THAT LANGAN, AS A
TEENAGER IN FLORIDA, SUPPOSEDLY KILLED A POLICE OFFICER. SET
OUT LEADS TO HAVE THIS INFORMATION VERIFIED.)
(BALTIMORE MAY CONSIDER CONTACTING USSS SA
WHO HAS HAD CONTACT WITH IN THE
PAST.)
WILL LOCATE AND INTERVIEW (PHONETIC)
LAUREL, MD. IT SHOULD BE NOTED THAT LANGAN
REMAINS VERY CLOSE TO AND HAS MAINTAINED CONTACT WITH
HIM. ALSO, (NAME AND ADDRESS
UNKNOWN) RESIDING IN W. VA., HAS FORWARDED LETTERS TO
(PHONETIC) FOR OBTAIN DESCRIPTIVE DATA AND
(PHONETIC) FOR OBTAIN DESCRIPTIVE DATA AND LOCATION OF ALL KNOWN RELATIVES AND ASSOCIATES.

"PAGE 7 91A-C1-63809 (MC-124) UNCLAS:
WILL LOCATE AND INTERVIEW GUTHRIE'S
LAUREL, MD.
AT MARLBORO, MD:
WILL LOCATE AND INTERVIEW
WHO IS EMPLOYED BY LANGLY, VA.
MAY BE COOPERATIVE AND ABLE TO PROVIDE COMPLETE
BACKGROUND. LANGAN'S FATHER EUGENE F. LANGAN (DECEASED) IS
BELIEVED TO HAVE BEEN EMPLOYED BY THE CIA. LANGAN TRAVELLED
EXTENSIVELY AS A CHILD AND LIVED IN VIETNAM IN THE 1960S.
AT OCEAN CITY, MD:
WILL LOCATE AND INTERVIEW
DOB SSAN AT
OCEAN CITY, MD
WILL LOCATE AND INTERVIEW
WILL LOCATE AND INTERVIEW OCEAN
OCEAN
CITY, MD.

^PAGE 8 91A-CI-63809 (MC-124) UNCLAS: POSSIBLY LIVING IN ROCKVILLE, GATHERSBURG, OR WALKERSVILLE, MD. AT SHADY SIDE, MD: WILL LOCATE AND INTERVIEW GUTHRIE'S FRIEND, SHADY SIDE, MD., AT SILVER SPRING, MD: LOCATE AND INTERVIEW OF GUTHRIE): (PARENTS & ADDRESS; SILVER SPRING, MD; SEE LEAD FOR PITTSBURGH AT BERKELEY, W.VA). AT WALKERSVILLE, MD: WILL LOCATE AND INTERVIEW WALKERSVILLE, MD., AT WHEATON, MD: WILL LOCATE AND INTERVIEW GUTHRIE'S WHEATON, MD.

LEAD: CHARLOTTE DIVISION AT LEICESTER, NC:

^PAGE 9 91A-CI-63809 (MC-124) UNCLAS: WILL LOCATE AND INTERVIEW GUTHRIE'S LEICHESTER, NC. LEAD: LAS VEGAS DIVISION AT RENO, NEVADA: WILL LOCATE AND INTERVIEW GUTHRIE'S DOB SSAN RENO, NEVADA. LEAD: LOS ANGELES AT LONG BEACH, CA: WILL LOCATE AND INTERVIEW AKA FBI# DOB CA ID NUMBER SID (NO ADDRESS AVAILABLE). LEAD: LOUISVILLE DIVISION AT COVINGTON, KY: WILL CONDUCT LOGICAL INVESTIGATION AT 829 MAIN ST., COVINGTON, KY. THIS IS LAST KNOWN ADDRESS OF LANGAN IN KY AROUND DECEMBER, 1993.

AT LIBERTY, KY:

INFORMATION DEVELOPED THAT GUTHRIE AND LANGAN HAVE TIES
TO A POSSIBLE CABIN/PROPERTY, USED AS A WHITE SUPREMACISTS
TRAINING AREA, AND ASSOCIATED WITH THE CHRISTIAN IDENTITY

^PAGE 10 91A-CI-63809 (MC-124) UNCLAS:
CHURCH. CONDUCT LOGICAL INVESTIGATION TO IDENTIFY THIS
PROPERTY.

LEAD: PHOENIX DIVISION AT FLAGSTAFF, AZ:	
WILL LOCATE AND INTERVIEW GUTHRIE'S	
FLAGSTAFF, AZ.	
WILL LOCATE AND INTERVIEW GUTHRIE'S	
FLAGSTAFF, AZ, (SAME AS	
LEAD, ABOVE).	
LEAD: PHILADELPHIA DIVISION AT CARLISLE, PA:	
WILL LOCATE AND INTERVIEW	
NO ADDRESS,	
LEAD: PITTSBURGH DIVISION AT BERKELEY COUNTY, W.VA:	
WILL CONTACT BERKELEY CO SO RE ANY INFORMATION AND	
IDENTITY OF IN REGARD TO INCIDENT	ND
ARREST OF GUTHRIE. (SEE LEAD ABOVE FOR BALTIMORE AT SILVER	
SPRING, MD.)	

AT MARTINSBURG, W.VA:

WILL CONTACT LOCAL BATF, USSS, RE SEARCH OF STORAGE LOCKER AND HOTEL ROOM OF GUTHRIE ON 08/15/91 (IN RE ARREST OF

^PAGE 11 91A-CI-63809 (MC-124) UNCLAS:
GUTHRIE, ABOVE, AT BERKELEY COUNTY, W.VA). IDENTIFY LOCATION
AND DESCRIPTION OF ALL ITEMS SEIZED.

ARMED AND DANGEROUS: SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

BT

0014 MRI 00858

PP RUCNFB FBIAT FBICG FBICI FBIDL FBIDN FBIHO FBIKC FBILA FBIMW FBIMP FBINK FBIOC FBIOM FBIPH FBIPG FBISL FBISU FBISA FBISE

DE FBIBS #0004 3612203

ZNR UUUUU

P 272056Z DEC 95

FM FBI BOSTON (100A-0)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI CHICAGO/PRIORITY/.

FBI CINCINNATI/PRIORITY/

FBI DALLAS/PRIORITY/

FBI DENVER/PRIORITY/

FBI HOUSTON/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MILWAUKEE/PRIORITY/

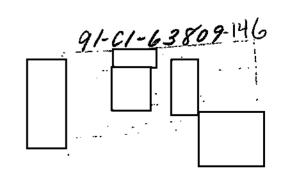
FBI MINNEAPOLIS/PRIORITY/

FBI NEWARK/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

copies in 91-C1-63809



PAGE TWO DE FBIBS 0004 UNCLAS
FBI PHILADELPHIA/PRIORITY/
FBI PITTSBURGH/PRIORITY/
FBI ST LOUIS/PRIORITY/
FBI SALT LAKE CITY/PRIORITY/
FBI SAN ANTONIO/PRIORITY/
FBI SEATTLE/PRIORITY/
BT 207 L/O
UNCLAS
CITE: //3090//
FBI SAN ANTONIO/PRIORITY/ BT UNCLAS CITE: //3090// PASS: ATTN HQ VCMO UNIT, CID; DTU, NSD, And Antonio QI SUBJECT: MILITIA INFORMATION; DS/T; BOMROB; BR (A); OO OMAHA. RE BUREAU TELETYPE DATED 12/15/95. THE ABOVE LISTED INDIVIDUALS OF THE ORGANIZATION
SUBJECT: MILITIA INFORMATION; DS/T; BOMROB; BR (A); OO OMAHA.
RE BUREAU TELETYPE DATED 12/15/95.
THE ABOVE LISTED INDIVIDUALS OF THE ORGANIZATION
SPECIFIED WERE QUERIED REGARDING ASPECTS OF BOMROB MATTER AND
NONE WERE ABLE TO PROVIDE ANY POSITIVE INFORMATION RELATING TO
SAME.
CONSTITUTIONAL DEFENSE MILITIA (NEW HAMPSHIRE)
-WHITE MOUNTAIN MILITIA INFORMATION SERVICE
(NEW HAMPSHIRE)
MAINE MILITIA (MAINE)

PAGE THREE DE FBIBS 0004 UNCLAS

HILLSBOROUGH DRAGOONS (NEW HA	MPSHIRE)
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EACH INDICTED A WILLINGNESS TO MAKE GENERAL INQUIRIES OF OTHER MILITIAS IN AN ATTEMPT TO DEVELOP POSITIVE INFORMATION AS THESE INCIDENTS TEND TO GIVE MILITIA'S A BAD NAME.

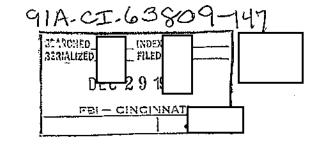
ANY INFORMATION DEVELOPED, WILL BE FORWARDED IMMEDIATELY UPON RECEIPT.

BT

#0004

NNNN

0011 MRI 01110 OO P12 FBIAT FBIBA FBICI FBICV FBIKC FBILS FBIMW FBISL DE FBIOM #0002 3632241 ZNR UUUUU O 292136Z DEC 95 .FM FBI OMAHA (91A-OM-41859-206) (F) TO DIRECTOR FBI/PRIORITY/ FBI ATLANTA/IMMEDIATE/ FBI BALTIMORE/PRIORITY/ FBI CINCINNATI/PRIORITY/ FBI CLEVELAND/PRIORITY/ FBI KANSAS CITY/PRIORITY/ FBI LOUISVILLE/PRIORITY/ FBI MILWAUKEE/PRIORITY/ FBI ST LOUIS/PRIORITY/ BTUNCLAS //3600// CITE: BUREAU, ATTENTION VCMO UNIT, ROOM 512, ATTENTION: PASS:



1-91A-CI-63809

PAGE TWO DE FBIOM 0002 UNCLAS

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS.

RE CONFERENCE TELCALL ON DECEMBER 29, 1995, BETWEEN
RECEIVING OFFICES AND TELCALL BETWEEN DES MOINES RA, SSA
AND MACON RA, SSA ON DECEMBER 29, 1995.
AS RECEIVING OFFICES ARE AWARE, THE CINCINNATI DIVISION
HAS DEVELOPED TWO SUSPECTS IN CAPTIONED MATTER. THE SUSPECTS
ARE IDENTIFIED AS PETER KEVIN LANGAN, DOB SSAN
FBI NUMBER 610714N8, AND RICHARD LEE GUTHRIE, DOB
FEBRUARY 25, 1958, SSAN 217-78-2716, FBI NUMBER 418267T8.
A CHECK OF NCIC RECORDS REVEALED OUTSTANDING LOCAL ARREST

A CHECK OF NCIC RECORDS REVEALED OUTSTANDING LOCAL ARREST WARRANTS FOR BOTH SUSPECTS, DETAILS OF WHICH ARE:

RICHARD LEE GUTHRIE, NCIC NUMBER W885029392, CASE NUMBER 92100119, ROBBERY - BUSINESS - GUN, DATE OF WARRANT OCTOBER 27, 1992, FRANKLIN COUNTY SHERIFF'S OFFICE, CARNESVILLE, GEORGIA (GA0590000).

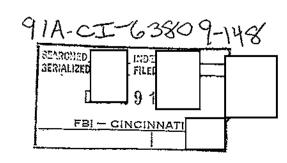
PETER KEVIN LANGAN, NCIC NUMBER W809678919, CASE NUMBER 94060082, ROBBERY - BUSINESS - GUN, DATE OF WARRANT APRIL 20, 1994, FRANKLIN COUNTY SHERIFF'S OFFICE, CARNESVILLE, GEORGIA

PAGE THREE DE FBIOM 0002 UNCLAS (GA0590000). ATLANTA DIVISION AT ATHENS RA. CONTACT FRANKLIN COUNTY SHERIFF'S OFFICE AND FRANKLIN COUNTY ATTORNEY'S OFFICE, CARNESVILLE, GEORGIA, TO SEEK THEIR ASSISTANCE IN OBTAINING UFAP WARRANTS ON RICHARD LEE GUTHRIE AND PETER KEVIN LANGAN. ADVISE RECEIVING OFFICES OF RESULTS. ARMED AND DANGEROUS. BT#0002 NNNN

0017 MRI 01052
PP RUCNFB AFO FBICI FBIAT
DE FBIAT #0009 3632244
ZNR UUUUU
P 292112Z DEC 95
FM FBI ATLANTA (91A-CI-63809) (P)
TO DIRECTOR FBI/PRIORITY/
ALL FBI FIELD OFFICES/PRIORITY/
BT
UNCLAS
SECTION ONE OF TWO SECTIONS
CITE: //3040:1354//
PASS: FBIHQ, SSA VCMO PROGRAM; FBIHQ, SSA
LABORATORY.
SUBJECT: BOMBROB; MIDWEST BANK ROBBERY; MAJOR CASE 124.
REFERENCE TELCAL OF SPECIAL AGENT (SA)
CINCINNATI, TO SA ATLANTA DIVISION, ON
12/28/95; AND CINCINNATI TELETYPE TO THE BUREAU AND ATLANTA,
DATED 12/28/95.

FOR THE INFORMATION OF RECEIVING OFFICES, ON 12/28/95,

1-91A-CI-64259



PAGE TWO DE FBLAT 0009 UNCLAS
SUBJECTS PETER
KEVIN LANGAN AND RICHARD LEE GUTHRIE, WAS INTERVIEWED AT
GEORGIA, AND PROVIDED THE FOLLOWING INFORMATION:
ORIGINALLY MET PETER LANGAN THROUGH THE CHURCH OF
THE COVENANT THE CHURCH OF
THE COVENANT IS A RIGHT WING ORGANIZATION ASSOCIATED WITH THE
CHRISTIAN IDENTITY MOVEMENT, AND AT THE TIME WAS LOCATED IN
CINCINNATI, OHIO. AT THE TIME, LANGAN RESIDED IN CINCINNATI,
OHIO, AND WAS A SELF-EMPLOYED CONTRACTOR IN THE PLUMBING AND
ELECTRICAL BUSINESS.
MET
RICHARD GUTHRIE, WHO WAS LANGAN'S ROOMMATE. BELIEVED
THAT BOTH LANGAN AND GUTHRIE HAD RELOCATED TO CINCINNATI FROM
THE WASHINGTON, D. C., AREA.
CONSIDERED BOTH TO BE SURVIVALISTS, RIGHT WING, ANTI-
GOVERNMENT, AND EXTREMELY ANTI-LAW ENFORCEMENT. GUTHRIE, IN
PARTICULAR, WAS EXTREMELY ANTI-MILITARY. SOMETIME DURING

PAGE THREE DE FBIAT 0009 UNCLAS 1991, LANGAN AND GUTHRIE A BOOK ENTITLED "SILENT BROTHERHOOD," A SURVIVALIST PUBLICATION, WHICH, AMONG OTHER THINGS, OUTLINES SUCCESSFUL BANK ROBBERY TECHNIQUES, SUCH AS USING A HOAX BOMB AS A DIVERSIONARY TACTIC, DISGUISES, AND THE PURCHASE OF INEXPENSIVE GETAWAY CARS TO BE DISPOSED OF. DID NOT BELIEVE THAT EITHER LANGAN OR GUTHRIE WERE ACTUALLY COMMITTING BANK ROBBERIES AT THIS POINT IN TIME, HE FELT THAT BOTH WERE GIVING SERIOUS CONSIDERATION TO COMMITTING BANK ROBBERIES, BELIEVED TO BE 1992, LANGAN, GUTHRIE, AND IN WHAT ANOTHER UNIDENTIFIED SUBJECT WERE ALLEGEDLY INVOLVED IN THE ROBBERY OF A PIZZA HUT RESTAURANT IN NORTHERN GEORGIA. RESULT, LANGAN WAS ARRESTED AT HIS HOUSE IN CINCINNATI, AND WAS FOUND TO BE IN POSSESSION OF SEVERAL WEAPONS FOR WHICH HE WAS LATER CHARGED. LANGAN SPENT APPROXIMATELY ONE YEAR IN JAIL, AND AFTER HIS RELEASE IN 1993,

PAGE FOUR DE FBIAT 0009 UNCLAS	
OHIO, TO A HOUSE IN COVINGTON, KENTUCKY. DENIED ANY	b6 b70
FURTHER CONTACT WITH EITHER LANGAN OR GUTHRIE	b7D
ALTHOUGH INITIALLY ADVISED THAT HE HAD BEEN	
COMPLETE TRUTHFUL REGARDING HIS INITIAL CONTACTS WITH LANGAN	
AND GUTHRIE, HE LATER RECANTED AND STATED THAT HE HAD A MORE	
IN-DEPTH KNOWLEDGE OF THEIR ACTIVITIES BETWEEN	ь6 ь7с
	Ъ7D Ъ7Е

•

0019 MRI 01132	
PP RUCNFB AFO FBICI FBIAT	
DE FBIAT #0013 3632246	
ZNR UUUUU	
P 292149Z DEC 95	
FM FBI ATLANTA (91A-CI-63809) (P)	
TO DIRECTOR FBI/PRIORITY/	
ALL FBI FIELD OFFICES/PRIORITY/	
"BT	
UNCLAS	
SECTION TWO OF TWO SECTIONS	
CITE: //3040:1354//	
PASS: FBIHQ, SSA VCMO PROGRAM; FBIHQ, SSA	ъ6
LABORATORY.	b 7C
SUBJECT: BOMBROB; MIDWEST BANK ROBBERY; MAJOR CASE 124.	
TEXT CONTINUES:	
AT NO TIME SINCE HE LEFT THE CINCINNATI AREA HAS EITHER	
LANGAN OR GUTHRIE ATTEMPTED TO CONTACT HAS NOT	ъ6

ATTEMPTED TO CONTACT EITHER, NOR DOES HE HAVE ANY IDEA WHERE

THEY ARE CURRENTLY LOCATED OR HOW HE MIGHT CONTACT THEM.

b7C

b7D

PAGE TWO DE FBIAT 0013 UNCLAS
WAS AWARE THAT LANGAN HAD A GIRLFRIEND, IDENTIFIED AS
WITH WHOM HE HAS WAS LAST
KNOWN TO RESIDE IN THE CINCINNATI AREA. LANGAN ALSO HAS A
FROM THE CINCINNATI AREA (NAME UNKNOWN).
BELIEVED THAT BOTH LANGAN AND GUTHRIE COULD BE MISTAKEN FOR
HISPANIC DESCENT, BUT THAT NEITHER HAD A PHYSICAL DEFORMITY OR
HANDICAP OF THE HANDS. HAS KNOWN BOTH LANGAN AND
GUTHRIE TO USE THE SPANISH TERM "ANDALE" WHEN EXCITED OR IN A
HURRY.
WITHIN THE PAST YEAR, HAD THE OPPORTUNITY TO
OBSERVE A BROADCAST, THOUGHT TO BE "UNSOLVED MYSTERIES," IN
WHICH TWO SUBJECTS THOUGHT TO BE INVOLVED IN A SERIES OF BANK
ROBBERIES IN THE MIDWEST WERE DEPICTED. BASED UPON THE
PHOTOGRAPHS AND THE MODUS OPERANDI (M.O.), WAS AS
"REASONABLY CERTAIN" AS HE COULD BE THAT
LANGAN AND GUTHRIE, WERE THE INDIVIDUALS INVOLVED.
ADVISED IN CONCLUSION THAT ALL OF THE INFORMATION
PREVIOUSLY PROVIDED WAS TRUTHFUL, AND THAT HE WOULD BE WILLING
TO SUBMIT TO A POLYGRAPH EXAMINATION AT A LATER TIME IF
NECESSARY.
IS DESCRIBED AS FOLLOWS:

PAGE THREE DE FBIAT 0013 UNCLAS
NAME:
RACE: WHITE
SEX: MALE
AGE:
DATE OF BIRTH:
PLACE OF BIRTH:
SOCIAL SECURITY ACCOUNT NUMBER:
HEIGHT: 5'10"
WEIGHT: 160 POUNDS
EYES: BROWN
HAIR: BROWN
ADDRESS: GEORGIA, 31905
TELEPHONE NUMBER:
OCCUPATION:
GEORGIA, 31905.
TELEPHONE NUMBER:
BT
#0013

0001 MRI 00071

PP RUCNFB FBIAT FBIBA FBICI FBICG FBICV FBIIP FBIKC FBILS FBIMW FBIOC FBIOM FBISI FBIWMFO

DE FBISL #0006 3640225

ZNR UUUUU

P 300204Z DEC 95

FM FBI ST LOUIS (91A-SL-180175 SUB CT) (P)

TO DIRECTOR FBI (91A-OM-41859)/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

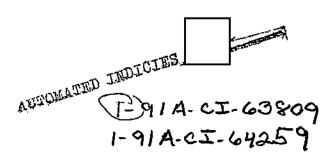
FBI OKLAHOMA CITY/PRIORITY/

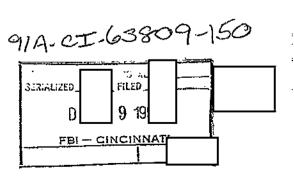
FBI OMAHA/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI WMFO/PRIORITY/

BT





PAGE TWO DE FBISL 0006 UNCLAS

UNCLAS

CITE: //3730//

PASS: VCMO, FBIHQ.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS.

RE CINCINNATI TELETYPE TO DIRECTOR, 12/26/1995;
OMAHA TELETYPE TO DIRECTOR, 12/28/1995; AND CONFERENCE CALL
BETWEEN SIOC AND SELECTED OFFICES, 12/29/1995.

ON 12/27/1995, THE PERSONNEL, FEDERAL RECORD CENTER
MILITARY BRANCH, VETERANS ADMINISTRATION PROCESSING CENTER,
ST. LOUIS MISSOURI, ADVISED THAT NO RECORDS COULD BE LOCATED
FOR PETER KEVIN LANGAN, SSAN A RECORD WAS
LOCATED FOR RICHARD LEE GUTHRIE, SSAN 217-78-2716, WHICH IS
SUMMARIZED AS FOLLOWS:

ON 6/7/1978, RICHARD LEE GUTHRIE, JR, A WHITE MALE BORN 02/25/1958 IN WASHINGTON, D.C., SSAN 217-78-2716, ENLISTED IN THE UNITED STATES NAVY FOR A PERIOD OF FOUR YEARS, WITH ENTRY DEFERRED UNTIL 12/15/1978. GUTHRIE ENLISTED IN BALTIMORE, MARYLAND AND LISTED A HOME OF RECORD AS ROCKVILLE, MARYLAND.

PAGE THREE DE FBISL 0006 UNCLAS

	THE FOL	OWING RELATIVES WERE LISTED ON THE ENLISTM	TNE
PAPE	RS:		
	FATHER:	DOB RESI	DING
		ROCKVILLE, MARYLAND.	
	MOTHER:	MARION WEAVER GUTHRIE, DOB 01/04/1925, DEG	CEASED.
AND		ALL RESIDING	
ROCK	VILLE, M	ARYLAND, WERE LISTED AS CHILDREN; HOWEVER, A	APPEAR
то в	E SIBLIN	S OF RICHARD LEE GUTHRIE, JR. NO DATES OF	BIRTH
WERE	LISTED.		

ON 12/15/1978, RICHARD LEE GUTHRIE, JR., REPORTED TO THE RECRUIT TRAINING CENTER, GREAT LAKES, ILLINOIS.

ON 03/15/1978, GUTHRIE VOLUNTEERED FOR BASIC UNDERWATER DEMOLITION/SEAL TRAINING.

AFTER COMPLETING ENGINEMAN (EN) CLASS A SCHOOL, GUTHRIE REPORTED TO AMPHIBIOUS SCHOOL AT CORONADO, CALIFORNIA ON 05/30/1979.

ON 09/12/1979, GUTHRIE WAS DROPPED FROM SEAL TRAINING FOR PERFORMANCE REASONS AND TRANSFERRED TO THE FLEET.

ON 04/10/1981, NOW EN3 (E4) GUTHRIE REPORTED TO REDSTONE ARSENAL, HUNTSVILLE, ALABAMA AS AN EOD STUDENT.

PAGE FOUR DE FBISL 0006 UNCLAS

ON 06/1/1981, GUTHRIE VOLUNTARILY DROPPED FROM PHASE 1 OF EOD TRAINING.

ON 07/10/1981, GUTHRIE WAS REASSIGNED TO NAVY EOD SCHOOL IN INDIAN HEAD, MARYLAND.

ON 02/05/1982, GUTHRIE WAS SENTENCED TO 30 DAYS JAIL, A \$500 FINE AND 18 MONTHS PROBATION FOR A HANDGUN VIOLATION. AN ASSOCIATED CHARGE OF FAILURE TO APPEAR WAS POSTPONED.

ON 02/18/1982, GUTHRIE WAS DROPPED FROM PHASE ONE OF EOD TRAINING FOR ADMINISTRATIVE REASONS.

FOLLOWING TREATMENT AT A VARIETY OF MEDICAL FACILITIES,

GUTHRIE WAS ASSIGNED TO THE USS SYLVANIA AFS-2, HOMEPORTED IN

NORFOLK, VIRGINIA. PRIOR TO REPORTING TO THE SYLVANIA, GUTHRIE

WAS ADMITTED TO THE BETHESDA NAVY HOSPITAL FOLLOWING AN

AUTOMOBILE ACCIDENT.

OVER THE COURSE OF THE NEXT SEVERAL MONTHS, GUTHRIE

PULLED OFF A SCHEME WHEREIN HE TRAVELLED AROUND THE

MEDITERRANEAN CHASING HIS SHIP; HOWEVER, WOULD REPORT TO

MILITARY MEDICAL FACILITIES INSTEAD OF BOARDING THE SYLVANIA.

THIS SCHEME LED TO GUTHRIE'S REDUCTION IN RATE TO ENFA AND

RELEASE FROM ACTIVE DUTY. THE NAVY CHARACTERIZED THE SCHEME

PAGE FIVE DE FBISL 0006 UNCLAS

AS FOLLOWS: "IT CANNOT BE OVEREMPHASIZED THAT THIS CASE EXTENDS FAR BEYOND THE BASIC UA/DESERTER SITUATION COMMONLY ENCOUNTERED. IT IS VERY COMPLEX AND HAS EVERY INDICATION OF A SKILLFUL MANIPULATOR USING THE SYSTEM AGAINST ITSELF WHILE FOR THREE MONTHS HE TRAVELS TO/FROM EUROPE, APPARENTLY DOING NO MEANINGFUL WORK, ALL THE WHILE GETTING PAID FOR IT."

ON 02/22/1983 GUTHRIE WAS CONVICTED ON CHARGES RELATING TO THIS FRAUD AND WAS ORDERED TO CONFINEMENT AT NAVAL STATION BRIG, NORFOLK, VIRGINIA. ON 03/04/1983 HE WAS RELEASED FROM CUSTODY, REDUCED TO AN ENFA (E-2) AND SEPARATED FROM ACTIVE DUTY.

A GENERAL DISCHARGE WAS ISSUED TO GUTHRIE ON 09/04/1984.

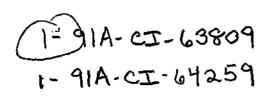
THE LAST ADDRESS FOR GUTHRIE APPEARING IN HIS U.S. NAVY
FILE WAS 14 38TH STREET, #201, OCEAN CITY, MARYLAND 21842,
TELEPHONE NUMBER (410) 289-7178.

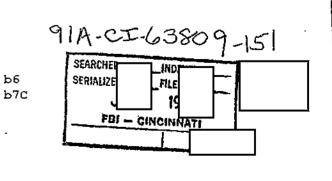
COPIES OF THIS RECORD WILL BE FORWARDED TO CINCINNATÍ AND OMAHA UNDER SEPARATE COVER.

BT

#0006

	PAGE. DUC
DEC 29 '95 10:55 FROM FB1 KANSAS CITY	
0010 MRI 00935	
OO P12 FBIOM FBIKC	•
DE FBIMP #0003 3622118	
ZNR UUUUU	
O 282016Z DEC 95	•
FM FBI MINNEAPOLIS (91A-OM-41859) (F)	
TO DIRECTOR FBI/IMMEDIATE/	
FBI OMAHA/IMMEDIATE/	
FBI KANSAS CITY/IMMEDIATE/	
BT	
UNCLAS	
CITE: //3480:4660//	
SUBJECT: BOMBROB; OO: OMAHA.	
ARMED AND DANGEROUS.	
RE TEL CALLS BETWEEN SA RAPID CITY, SOUTH	ъ6
DAKOTA RESIDENT AGENCY, MP DIVISION, AND SA	b7 C
KANSAS CITY DIVISION, AND SA DES MOINES RA, OMAHA	
DIVISION.	
WHO HAS PROVIDED RELIANSE AND TIMELY 67D	
INFORMATION IN THE PAST ON VIOLENT ACTIVITIES	
•	





b6

ь7С ь7D

PAGE TWO DE FBIMP 0003 UNCLAS PLANNED/PERPETRATED BY MILITIA GROUPS IN THE U.S., PROVIDED INFORMATION THAT MAY HAVE TO DO WITH CAPTIONED MATTER. FOR THE INFORMATION OF OMAHA, TRAVELED TO THE KC DIVISION AT THE REQUEST OF KC DIVISION TO ATTEMPT TO OBTAIN INFORMATION REGARDING AND THE ON 12/26/95, THE SOURCE SPOKE WITH TOPIC WAS

PAGE THREE DE FBIMP 0003 UNCLAS

b6 b7С b7D

SOURCE COULD PROVIDE NO FURTHER INFORMATION ON THIS. ARMED AND DANGEROUS.

 \mathtt{BT}

#0003

b6 ь7С



FBI FACSIMILE **COVERSHEET**

PRECEDENCE Immediate □ Priority □ Routine	CLASSIFICATION ☐ Top Secret ☐ Secret ☐ Confidential ☐ Sensitive ☐ Unclassified	Time Transmitted: Sender's Initials: Number of Pages: (Including Cover Page)	<u> </u>				
To: SAC, CINCINI	ITA	Date:					
Attn:asao	513-421-4310 C HENRY RAGLE Room Telephone)						
From: SAC, KAN	SAS CITY	<u> </u>					
Subject: BOM	BROB						
Special Handling Instructions: Please FURNISH TO ASAC ASAP							
Originator's Name: _	SAC DAVID M. TUBBS	Telephone:					
Originator's Facsimile Number: 816-691-8397							
	, ivalibor						
Approved:		FB					

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY	Date: 12/17/1995
	n: VCMO Unit DS/T Unit
From: Oklahoma City Squad Contact: SA	ъ6 ъ7с
Approved By:	b7E
Drafted By:	
Case ID #: 100-0	la CI
Title: Militia Information; DS/T - BOMBROB; 91-C1-C BR(A); OO: Omaha. 91-C1-C	63809 0/2
Synopsis: Response to Bureau telety	pe dated December 15, 1995.
Details: A review of logical source at the Oklahoma City division was ne concerning paramilitary or white sup the captioned matter.	egative regarding information
Any positive information commediately to FBIHQ. $\bullet \bullet$	obtained will be reported to
•	9/A-CT-63809-157
1	SERIALIZES FILED
orig. 100- copies to 191-C1-63809	
91-01-64259	FBI - CINCINNATI

0015 MRI 00719

PP RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBIOC FBIOM FBISL

DE FBILV #0001 0022342

ZNR UUUUU

·P 022255Z JAN 96

0-lend Previously Assigned FM FBI LAS VEGAS (91A-OM-41859) - (P)-

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

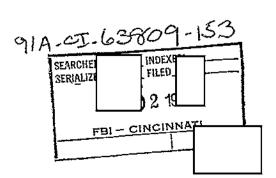
UNCLAS

ARMED AND EXTREMELY DANGEROUS.

CITE: //3380:SQ7//

PASS: BUREAU ATTN: SSA VCMO.

2-91-CI-64250 2-91-CI-64250



PAGE TWO DE FBILV 0001 UNCLAS

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO: OMAHA.

REFERENCE LAS VEGAS TELETYPE TO THE BUREAU DATED, 12/27/95.

FOR INFORMATION OF RECEIVING OFFICES, ARRANGEMENTS HAVE

BEEN MADE TO POLYGRAPH INMATE WHITE MALE,

DATE OF BIRTH AT ELY STATE PRISON (ESP), ELY, NEVADA,

(NEVADA'S MAXIMUM PRISON), ON DURING

PAST INTERVIEWS WITH THE FBI, HAS CLAIMED TO HAVE INFORMATION

RELEVANT TO CAPTIONED MATTER. ALL OFFICES INVOLVED IN MAJOR

CASE 124 WILL BE NOTIFIED IMMEDIATELY UPON CONCLUSION OF

SCHEDULED POLYGRAPH EXAMINATION.

INVESTIGATION CONTINUING.

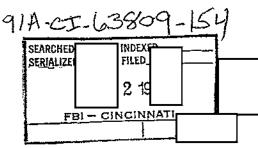
ARMED AND EXTREMELY DANGEROUS.

BT

#0001

0012 MRI 00666 OO P12 FBICI FBICV FBIKC FBILS FBIMW FBIOC FBIOM FBISL Dent Previously ASSIGNED DE FBIDL #0008 0022339 ZNR UUUUU O 022216Z JAN 96 FM FBI DALLAS (91A-OM-41859) (P) TO DIRECTOR FBI/IMMEDIATE/ FBI CINCINNATI/IMMEDIATE/ FBI CLEVELAND/IMMEDIATE/ FBI KANSAS CITY/IMMEDIATE/ FBI LOUISVILLE/IMMEDIATE/ FBI MILWAUKEE/IMMEDIATE/ FBI OKLAHOMA CITY/IMMEDIATE/ FBI OMAHA/IMMEDIATE/ FBI ST LOUIS/IMMEDIATE/ BTUNCLAS CITE: //3190:VC// SSA CID-VCMOP; SSA PASS: FBIHQ: EXPLOSIVE UNIT, FBI LABORATORY; OKLAHOMA CITY: OCCPSA

2-91-07-63889 2-91-07-64359 0/A



PAGE TWO DE FBIDL 0008 UNCLAS

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124; OO: OMAHA.

ARMED AND DANGEROUS

REFERENCE CLEVELAND TELETYPE TO DALLAS, DATED 12/26/95.

FOR INFORMATION OF CLEVELAND, THE DALLAS DIVISION CONTACTED JACK DOUGLAS, FEDERAL BEAT REPORTER FOR THE FORT ADVISED THAT DAVID SQUIRES, WHO WORTH STAR TELEGRAM. IS CURRENTLY AN EDITOR FOR THE CLEVELAND PLAIN DEALER, HAD WRITTEN NUMEROUS ARTICLES CONCERNING A CAR BOMBING ON APRIL 7, 1988. THE SUBJECT OF THE ARTICLES WAS STEVEN MICHAEL GERKIN. GERKIN, ALONG WITH TWO ACCOMPLICES, RALPH MICHAEL LANFRANZA AND STEVEN RAY TURNER, WERE CONVICTED FOR THEIR PARTICIPATION IN THE BOMBING WHICH RESULTED IN THE DEATH OF GIOVANNI WAS SENTENCED ON SEPTEMBER 9, 1988 IN THE MANCINI. UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS AT FORT WORTH BY UNITED STATES DISTRICT COURT JUDGE RECEIVED A SENTENCE OF 48 YEARS. DAVID O. BELEW, JR. PREVIOUSLY ON AUGUST 4, 1988, U.S. DISTRICT COURT JUDGE BELEW TO 18 1/2 YEARS IN PRISON AND TO SENTENCED

PAGE THREE DE FBIDL 0008 UNCLAS
FIVE YEARS IN PRISON.
ADVISED THAT HE HAD TALKED TO VIA
TELEPHONE AT HIS PLACE OF EMPLOYMENT,
ON FRIDAY, DECEMBER 29, 1995.
DALLAS DIVISION WILL FAX THE NEWSPAPER ARTICLES WRITTEN
BY DAVID R. SQUIRES TO THE DES MOINES RA, OMAHA DIVISION, AND
WILL FOLLOW WITH AN EC ALSO TRANSMITTING THESE ARTICLES.
IN VIEW OF THE FOREGOING, THE LEAD SET FOR DALLAS HAS
BEEN COVERED.
BT
#0008

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY		Date:	12/21/1995
To: Division 6	Attn: VCMO Se	action]
Albuquerque Cincinnati Cleveland Denver Kansas City Louisville Milwaukee Oklahoma City Portland St. Louis	VCIAO DA	3001011	
From: Omaha 7/DMRA Contact:			
Approved By:			
Drafted By:			
Case ID #: 91A-OM-41859	ing)		
Title: BOMBROB			

ARMED AND DANGEROUS

Synopsis: Leads to conduct investigation in Albuquerque and Denver Divisions.

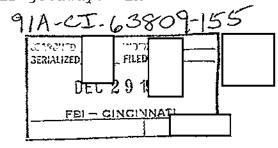
Enclosures: Enclosed for Albuquerque, Denver, Oklahoma City, and Portland Divisions is one copy each of La Plata County Sheriff's Office Crime Report dated 08/10/1995, reflecting recovery of the trailer containing various military and paramilitary items, i.e., weapons, ammunition, grenades.

Details: Re Milwaukee EC to Omaha, 12/06/1995.

For information Albuquerque, Denver, and Portland Divisions, since January 1994, three to four armed robbers have robbed 18 banks in seven midwest field offices, to include Cincinnati, Cleveland, Kansas City, Louisville, Milwaukee, Omaha, and St. Louis. With each robbery, the robbers leave behind an improvised explosive device as they make their getaway. In

Copies to 191A - CI 63809 91X - CI - 64259

MC 124



(06/01/1995)

To: Division 6 From: Omaha

Re: 91A-OM-41859, 12/21/1995

addition, they generally purchase a getaway car 7-10 days prior to each robbery with cash from a local used car lot. In at least three of the robberies, ex-FBI agents' names were used on the motor vehicle purchase agreement. Their disguises have included construction hard hats, Santa Claus outfits, and facial coverings bearing the FBI and Alcohol, Tobacco and Firearms (ATF) logo. Recently, the robbers have begun igniting smoke grenades in the banks prior to exiting. The last robbery occurred on 11/22/1995.

Within the last two weeks, letters reportedly from the "Midwestern Bank Bandits" were received by local newspapers in Milwaukee, Wisconsin; Des Moines, Iowa; St. Louis, Missouri; and Cleveland, Ohio. The letters taunted the FBI regarding the investigation.

Milwaukee Division obtained a police report from the La Plata County Sheriff's Office in Durango, Colorado, through the Glendale, Wisconsin, Police Department. The report reflects the recovery of a trailer on 08/10/1995, that contained numerous military-type items, including the names of paramilitary organizational groups, police signal codes, weapons, and ammunition. It appears the items contained in the trailer were associated with from Farmington, New Mexico. Also included were the names
from Farmington, New Mexico. was interviewed by deputies
of the San Juan County Sheriff's Office on 11/27/1995. During
the course of that interview, advised that he was
approached by regarding going
to Oregon with to get people out of jail who had been
arrested on weapons violations. refused to go with
after which advised he would ask an individual
named to go along instead. At the time of the
interview, believed that were in
possession of the trailer containing the military items. To
date, is not aware the trailer was recovered by law
enforcement officials.
an individual named
who is part of a militia group in
Grand Junction. Colorado, that has since moved to Farmington, New Mexico. is believed to possess violent attitudes toward the federal government and has threatened violence against federal offices in Farmington, New Mexico.

This report is being provided to Oklahoma City and Portland for information only.

(06/01/1995)

To: Division 6 From: Omaha

Re: 91A-OM-41859, 12/21/1995

LEAD(s):

Set Lead 1:

ALBUQUERQUE

AT FARMINGTON, NEW MEXICO

Will contact the San Juan County Sheriff's Office and discreetly develop background on to include any physical identifiers, employment, criminal history, vehicles, and/or any possible ties to paramilitary organizations or white supremacy groups.

Set Lead 2:

DENVER

AT DURANGO, COLORADO

	 Will review items seized by La Plata County 			
Sheriff	s Office to determine any serial numbers and/or lot			
numbers on any of the grenade-type devices recovered. (ATF SA				
	may have additional information.)			

	2.	Will	review	items	to	identify	any	componen	nts	that
				ire and	d ir	nprovise	an ex	xplosive	đez	<u>zice</u>
described	d as i	<u>seina</u>								

b7E

b6

b7C

- Any documents showing travel through the midwest area of the United States and any plans regarding building IEDs or robbing banks.
- 4. Will obtain photos/take photos of any pertinent items deemed to be of evidentiary value.

ARMED AND DANGEROUS

3

FBI

TRANSMIT VIA: Teletype Facsimile AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T CULT)
		Date 1/2/96	<u></u>
FM FBI CINCINNA	TI (91A-CI-93809) (P)		
TO FBI OMAHA/RO	UTINE/		
FBI ATLANTA/ROU	TINE/		
BT			
UNCLAS			
CITE: //3160//			
SUBJECT: BOMBRO	OB; MIDWEST BANK ROBBE	RIES; MAJOR CASE 12	4; 00:
OMAHA.			
RE CINCINNA	ATI TELCALS TO OMAHA;	DES MOINES RESIDENT	
AGENCY; ATLANTA	; COLUMBUS, GEORGIA, R	ESIDENT AGENCY, DAT	b6 ED b7C
01/02/1996.			
FOR THE IN	FORMATION OF OMAHA, SA	CINC	INNATI 56
DIVISION, WILL	FRAVEL TO COLUMBUS, GE	ORGIA, 01/02/96 P.M	ь70 ., TO ь71
PARTICIPATE IN 1	FOLLOW UP INTERVIEWS		
AT	GEORGIA. MAY B	E A KEY WITNESS TO	THE
1- Cincinna	1-91A-CI-638	809 91A.CI.63	809-156
	1-914 07(1)01	b6 Scarched b7C Scarched	the manufacture of the
\hat{a}	, 11V-CT 2476	Indexed Indexed	and the same of th
Approved:	Original filen		<u> 1.00</u> 2
Time Received:	Telprep filen	name: 006	So. 002
MRI/JULIAN DATE	: <u>21002 5/003</u>	ISN:	
— FOX DATE & TIME			
1-11-4-11 V		-	

^PAGE 2 (91A-CI-93809) UNCLAS

BANK ROBBERY ACTIVITIES OF BOMBROB SUSPECTS RICHARD GUTHRIE

AND PETER LANGAN.

SAC ATLANTA AND CINCINNATI CONCUR WITH THE ABOVE TRAVEL. BT

FOX DATE & TIME OF ACCEPTANCE:

FBI

TRANSMIT VIA: X Teletype Facsimile AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS 1296 Date 12-128-195-
FM FBI CINCINNATI (9:	1A-CI-63809) (P)	
TO DIRECTOR FBI/PRIOR	RITY/	
All OFFICES/PRIORITY	/	
BT		
UNCLAS		
CITE: //3160//		
PASS: SSA	FBI LAB, E	XPLOSIVES UNIT; SSA
CID	, VCMOP, BOMBROB	CASE AGENTS.
EXTREMELY DANGEROUS, ORGANIZATIONS, ACCESS HAVE UTILIZED BODY AND IDENTIFICATION AND SO RE 12/28/1995 CT EXPLOSIVES UNIT, SA	ROUS: SUSPECTS SH HAVE TIES TO WHI S TO NUMEROUS WEA RMOR, POLICE AND CANNERS IN THE PA I TELCALLS TO SSA	OULD BE CONSIDERED TE SUPREMACIST PONS AND EXPLOSIVES, AND FEDERAL LAW ENFORCEMENT ST.
Approved: _	Original filen	ame: 001W.363
Time Receiveu:	7,363 Telprep file	name: $00180.363 - 103/002$
MRI/JULIAN DATE: 12	X00367	ISN:

^PAGE 2 CI, 91A-CI-63809, UNCLAS

TELETYPE DATED 12/26/1995, CAPTIONED AS ABOVE, AND A.M.

CONFERENCE CALL, 12/29/1995 BETWEEN CI AND CV, KC, LS, MI, OK,

BA, OM AND DES MOINES RA, RE BOMBROB INVESTIGATION.

INFORMATION COPIES ARE BEING SENT TO ALL OFFICES FOR ANTICIPATED LEADS IN CAPTIONED MAJOR CASE.

FOR THE INFORMATION OF THE EXPLOSIVES UNIT, COORDINATION WAS MADE 12/28/1995 WITH THE USS, ATLANTA, TO PROVIDE THE LAB WITH LETTERS WRITTEN BY SUSPECT RICHARD LEE GUTHRIE, AKA ROBERT W. DAVIDSON, WILLIAM M. DAVIDSON, PATRIC W. EASTWOOD, PATRIC WARREN EASTWOOD, JOSEPH C. ENNIS, LLOYD J. FLYNN, JR., PAUL ANDREW FLYNN, ROBERT FRANT, PAUL ANDREW FLYNN, BOB GRANT, DR. BOB GRANT, ROBERT GRANT, ROBERT E. GRANT, JOSEPH MARK GUTHRIE, RICHARD LEE GUTHRIE, RICHARD LUKE GUTHRIE, RICHARD WILLIAM GUTHRIE, RICK GUTHRIE, SAMUEL A. GUTHRIE, WILLIAM B. GUTHRIE, WILLIAM BYRON GUTHRIE, WILLIAM BYRON GUTHRIE, JR., SEAN PATRICK KELLY, YOUN O. KIM, YOUNG O. KIM, WILLIAM BRADFORD LANDAND, WILLIAM BRADFORD LANDANS, MICHAEL P. LEWIS, JOHN EDWARD LOWELL, MATTHEW A. MARCH, DONALD FENWICK MARSH, JOHN W. MARSH, JOHNATHAN WARREN MASH, DANIEL JEREMIAH SHAY,

^PAGE 3 CI, 91A-CI-63809, UNCLAS JOHN JEFFERSON STEWARD, JOHN HEFFERSON STEWART, WESLEY SWIFT, WESTLEY SWIFT, JOHN P. THOMPSON, JOHNATHAN ADAM WINDSBURG, DANIEL WAREN WHEATON, DAVID W. WHEATON, JONATHAN ADAM WINDSBURG: FBI# 418267T8, M/W, DOB 2/25/58, 5'9", 165 LBS., BROWN HAIR, BLUE EYES, SSAN 217-78-2716, TO THE USSS AND THE CARNESVILLE, GA SHERIFF'S OFFICE, SUBSEQUENT TO THE ROBBERY OF A PIZZA HUT RESTAURANT BY GUTHRIE AND SECOND SUSPECT PETER KEVIN LANGAN, AKA, PEDRO GOMEZ, DONALD LANGAN, DONALD PAUL LOGAN, IAN M. MALONEY, IAN MICHAEL MALONEY: FBI # 610714N8, POB SPAIN, 5'7", 130 POUNDS, BROWN HAIR, M/W, DOB BOTH OF WHOM ARE LOCAL FUGITIVES BROWN EYES, SSAN IN THAT MATTER. LANGAN IS ALSO WANTED BY THE USSS FOR CREDIT CARD FRAUD. THE MO, LIKENESS TO THE ARTISTS CONCEPTION DRAWINGS, AND ADDITIONAL BACKGROUND DETAILS STRONGLY SUGGEST THAT LANGAN AND GUTHRIE ARE RESPONSIBLE FOR THE CINCINNATI ROBBERY OF THE SOCIETY BANK, SPRINGDALE, OHIO, WHICH OCCURRED ON 6/8/94. BOTH LANGAN AND GUTHRIE HAVE BEEN SOUGHT BY THE USSS SINCE 1992.

CINCINNATI UNDERSTANDS THAT THE GUTHRIE LETTERS WERE PROVIDED ON 12/28/95 TO THE FBI LAB BY THE USSS FORENSICS LAB.

^PAGE 4 CI, 91A-CI-63809, UNCLAS

A COMPARISON SHOULD BE MADE THROUGH LATENT FINGER PRINTS, DNA,

TEXT, ETC., BETWEEN THE USSS EVIDENCE AND THOSE ITEMS

PREVIOUSLY SUBMITTED IN CAPTIONED BOMBROB INVESTIGATION.

CINCINNATI BELIEVES THAT FOR AT LEAST THE FOLLOWING
REASONS GUTHRIE AND LANGAN SHOULD BE CONSIDERED AS SUSPECTS IN
BOMBROB INVESTIGATION:

- 1. BOTH LANGAN AND GUTHRIE CLOSELY RESEMBLE BOMBROB COMPOSITES.
- 2. BOTH ARE EXTREMELY MOBILE AND HAVE TRAVELLED EXTENSIVELY UTILIZING COUNTERFEIT CREDIT CARDS, ETC.
- 3. BOTH HAVE ESTABLISHED TIES TO ARYIAN NATIONS AND WHITE SUPREMACISTS GROUPS.
- 4. TWO PREVIOUS SEARCHES IN WEST VIRGINIA AND OHIO HAVE YIELDED BLACK POWDER, MERCURY SWITCHES, HAND GRENADES AND WEAPONS.
- 5. TAUNTING LETTERS SENT TO GEORGIA SHERIFF'S OFFICE AFTER THEY FAILED TO APPEAR ON ARMED ROBBERY CHARGES.
- 6. LANGAN SPEAKS SPANISH, HAS AN ALIAS OF PEDRO GOMEZ, AND KNOWS THE CINCINNATI AREA; UNSUB WHO PURCHASED GETAWAY

^PAGE 5 CI, 91A-CI-63809, UNCLAS

VEHICLE FOR SPRINGDALE, OHIO ROBBERY WAS VERY FAMILIAR WITH N.

KENTUCKY.

- 7. GUTHRIE HAS HAD SOME EOD TRAINING IN THE NAVY AND RECEIVED A GENERAL DISCHARGE.
- 8. USSS INTERVIEW OF WHO SAID THAT 66 67C LANGAN WANTED TO BEGIN ROBBING BANKS.
- 9. USSS INTERVIEW OF LANGAN/GUTHRIE ASSOCIATE STATED THAT THEY HAD RECEIVED BOXES WITH HATS, T-SHIRTS, BADGES, CREDENTIALS, ETC., WITH FBI, DEA AND ATF LOGOS.
- 10. INITIATING DEVICE (A PAGER) USED IN COLUMBUS, OHIO, BANK ROBBERY WAS TRACED BACK TO BALTIMORE, MARYLAND. GUTHRIE HAS NUMEROUS FAMILY TIES TO MARYLAND AND IT IS BELIEVED THAT BOTH GUTHRIE AND LANGAN HAVE SPENT TIME THERE.
- 11. FOR THE INFORMATION OF THE BUREAU AND OMAHA: PM,

 12/28/95, BASED ON A TELEPHONIC EXPEDITE LEAD FOR THE

 INTERVIEW OF KNOWN GUTHRIE/LANGAN ASSOCIATE, W/M,

 DOB AT GA, SA ADVISED THAT HE

 WAS ABLE TO ADVISED THAT

ь6 ь7с

b7D

^PAGE 6 CI, 91A-CI-63809, UNCLAS

GUTHRIE/LANGAN GOT				
MOST OF THEIR IDEAS AND TECHNIQUES FROM THE BOOK ENTITLED				
"SILENT BROTHERHOOD". DESCRIBED ALL ELEMENTS OF KNOWN				
MO OF BOMBROB SUBJECTS, AND THAT THEY WORE BODY ARMOR.				
FURTHER, HAVE BOTH SEEN				
TELEVISION REPORTS OF THE BOMBROB INVESTIGATION AND STATED				
THAT THEY BELIEVE THAT UNSUBS ARE GUTHRIE AND LANGAN.				
ATLANTA WILL PROVIDE SUMMARY TELETYPE OF				
INTERVIEW.				
CINCINNATI IS REVIEWING ALL AVAILABLE BACKGROUND				

INFORMATION RE GUTHRIE AND LANGAN AND WILL SET OUT SPECIFIC LEADS.

INVESTIGATION CONTINUING AT CINCINNATI.

LEAD: ATLANTA AT ATLANTA, GA:

WILL, AS EXPEDITIOUSLY AS POSSIBLE, OBTAIN UFAP PROCESS FOR BOTH GUTHRIE AND LANGAN BASED ON EXISTING OUTSTANDING WARRANTS FOR ARMED ROBBERY AT CARNESVILLE, GA, SHERIFF'S OFFICE.

ARMED AND DANGEROUS: SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST

^PAGE 7 CI, 91A-CI-63809, UNCLAS
ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND
HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT
IDENTIFICATION AND SCANNERS IN THE PAST.

BT

0009 MRI 00973

OO P12 FBICG FBICI FBICV FBIIP FBIKC FBILS FBIMW FBIOK FBIOC FBIOM FBISI FBIQT

DE FBISL #0003 0032206

ZNR UUUUU

O 032131Z JAN 96

FM FBI ST LOUIS (91A-SL-180175) -(P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI INDIANAPOLIS/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI CP OKLAHOMA/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

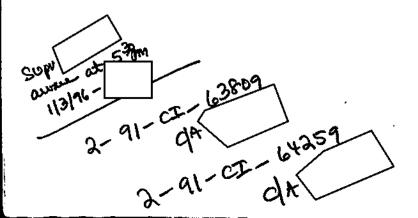
FBI OMAHA/IMMEDIATE/

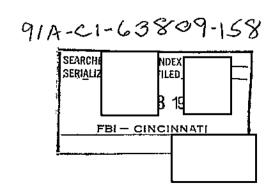
FBI SPRINGFIELD/IMMEDIATE/

FBI QUANTICO/IMMEDIATE/

BT

UNCLAS





PAGE TWO DE FBISL 0003 UNCLAS

	CITE: //3730//			
	PASS: FBIHQ/VCMOS/VIOLENT CRIMES/FUGITIVE UNIT, ROOM 5042,			
	SSA FBI LABORATORY, ASSISTANT DIRECTOR,			
	AND EXPLOSIVES UNIT, SSA FBI CHICAGO, SA			
	FBI CINCINNATI, SA FBI			
	CLEVELAND, SA FBI INDIANAPOLIS, BANK ROBBERY			
	SUPERVISOR/COORDINATOR; FBI KANSAS CITY, SA FBI			
	LOUISVILLE, SA PBI MILWAUKEE, SA AND			
	MADISON RA, SA FBI OKLAHOMA CITY CP OKLAHOMA, SA			
	FBI OMAHA, SSRA AND SA			
DES MOINES RA; FBI SPRINGFIELD ASAC, SSRA				
	FAIRVIEW HEIGHTS RA, SA			
	CARBONDALE RA; FBI QUANTICO BEHAVIORAL SCIENCE UNIT, SSA			

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES, MAJOR CASE #124; OO: OMAHA.

ARMED AND DANGEROUS.

RE ST. LOUIS TELETYPES TO DIRECTOR AND RECEIVING OFFICES DATED 12/05/1995 AND 12/18/1995.

PAGE THREE DE FBISL 0003 UNCLAS

REFERENCED COMMUNICATIONS SCHEDULED A CONFERENCE
REGARDING CAPTIONED MATTER DURING THE WEEK OF 1/8/1996. IN
VIEW OF RECENT DEVELOPMENTS IN THE CINCINNATI DIVISION AND THE
INCOMPLETE LABORATORY EXAMINATIONS, FBIHQ, OMAHA, AND
CINCINNATI CONCUR THAT THE CONFERENCE WILL BE POSTPONED
INDEFINITELY.

BT

#0003

0015 MRI 01055

PP RUCNFB FBICI FBICV FBILS FBISL FBIMW FBIKC FBIBA FBIAT FBIOC

DE FBIOM #0010 0032233

ZNR UUUUU

P 032211Z JAN 96

FM FBI OMAHA (91A-OM-41859-246) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

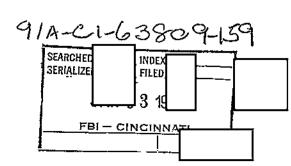
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UNCLAS

CITE: //1948//

PASS: SSA FBIHQ.

2-91-CI-63809 2-91-CI-64259 2-91-CI-64259



PAGE TWO DE FBIOM 0010 UNCLAS

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SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS.

RE TELEPHONE CONVERSATION	BETWEEN	SUPERVISORY SENIOR
RESIDENT AGENT (SSRA)		DES MOINES RA, AND
SPECIAL AGENT (SA)	MADISON	N RA, AND MATERIALS
FACSIMILED TO MADISON RA 1/2/96	5.	

AS MILWAUKEE IS AWARE, TWO INDIVIDUALS HAVE BEEN

IDENTIFIED AS POSSIBLE SUBJECTS IN THIS MATTER. ONE OF THEM

IS RICHARD LEE GUTHRIE, DOB 2/25/88, FBI NUMBER 418267T8.

IN LATE 1990, WHEN GUTHRIE OBTAINED AN IOWA

IDENTIFICATION CARD, HE LISTED A PREVIOUS WISCONSIN LICENSE

NUMBER. THAT NUMBER IS G360-7526-2065-07. CHECK WITH

WISCONSIN MOTOR VEHICLES SHOWS THAT TO BE AN IDENTIFICATION

CARD ISSUED TO RICHARD L GUTHRIE, 358 EAST LAKESIDE, MADISON,

WISCONSIN. IT WAS ISSUED 5/22/90.

MILWAUKEE DIVISION AT MADISON, WISCONSIN. CONDUCT
LOGICAL BACKGROUND INVESTIGATION TO DETERMINE GUTHRIE'S LINKS
WITH THE STATE OF WISCONSIN, TO INCLUDE OTHER ADDRESSES,
RELATIVES, VEHICLES AND EMPLOYMENT.

ARMED AND DANGEROUS.

PAGE THREE DE FBIOM 0010 UNCLAS

BT

#0010

0013 MRI 00950 1118195 - Prior Land 84 PP RUCNFB AFO FBICI FBIOM DE FBIOM #0003 0032208 ZNR UUUUU P 032119Z JAN 96 FM FBI OMAHA (91A-OM-41859-245) - (P) TO DIRECTOR FBI/PRIORITY/ ALL FBI FIELD OFFICES/PRIORITY/ BTUNCLAS CITE: //3600// FBI LABORATORY, EXPLOSIVES UNIT; PASS: SSA SSA VCMO SECTION. BOMBROB; MAJOR CASE 124; OO: OMAHA. SUBJECT: ARMED AND EXTREMELY DANGEROUS. RE CINCINNATI TELETYPE TO BUREAU DATED JANUARY 2, 1996. AS RECEIVING OFFICES ARE AWARE, RICHARD LEE GUTHRIE, AKA; FBI NUMBER 418267T8, BORN FEBRUARY 25, 1958; AND PETER KEVIN LANGAN, AKA; FBI NUMBER 610714N8, BORN HAVE BEEN BOMBROB.

Land Bily PA

Lambaily 19 DEVELOPED AS SUSPECTS IN BOMBROB. A WARRANT WAS ISSUED IN 2-91-CI-63809 2-91-CI-64259 CLA 91-CI-63809-160 SEARCHED INDEX

SERIALIZE

FILED

FBI - CINCINNATI

PAGE TWO DE FBIOM 0003 UNCLAS

1992 BY THE U. S. SECRET SERVICE CHARGING RICHARD LEE GUTHRIE WITH FRAUD - ILLEGAL USE OF A CREDIT CARD. THE FRANKLIN COUNTY SHERIFF'S OFFICE IN CARNESVILLE, GEORGIA, ISSUED AN ARREST WARRANT FOR BOTH GUTHRIE AND LANGAN, CHARGING THEM BOTH WITH ARMED ROBBERY IN 1992. ALL ARREST WARRANTS ARE STILL ACTIVE. ATLANTA DIVISION IS IN THE PROCESS OF OBTAINING UFAP WARRANTS FOR BOTH GUTHRIE AND LANGAN.

U. S. SECRET SERVICE HAS AN EXTENSIVE FILE REGARDING THE BACKGROUND OF BOTH GUTHRIE AND LANGAN. A RÉVIEW OF THAT FILE REFLECTS A VEHICLE FOR RICHARD LEE GUTHRIE, DESCRIBED AS A 1990 FORD BRONCO WITH VIN 1FMEV15N1LLB1202, ASSIGNED TO

BILLINGS, MONTANA. ACCORDING TO REPRESENTATIVES OF NCIC, THIS SPECIFIC VIN SHOULD HAVE A "U" INSTEAD OF A "V" AND A ZERO IS MISSING AT THE END OF THE VIN. THE NEW VIN SHOULD BE 1FMEU15N1LLB12020. THERE SHOULD BE 17 CHARACTERS IN THIS PARTICULAR VIN.

A 50 STATE VIN CHECK UNDER THIS VIN REFLECTED THAT THIS

VEHICLE, DESCRIBED AS A 1990 FORD, WAS PREVIOUSLY REGISTERED

TO CHARLOTTESVILLE, VIRGINIA

22901. THE FILES REFLECT THAT THIS VEHICLE WAS SOLD. IN

PAGE THREE DE FBIOM 0003 UNCLAS

ADDITION, A SOCIAL SECURITY NUMBER OF IS LISTED
FOR FILES FURTHER REFLECT THAT THIS VEHICLE IS
CURRENTLY REGISTERED TO
BELPRE, OHIO. THIS VEHICLE BEARS OHIO LICENSE AND
IS DUE TO EXPIRE JUNE 21, 1996.
CINCINNATI AT BELPRE, OHIO. WILL LOCATE AND INTERVIEW
REGARDING THE
SALE AND/OR PURCHASE OF THE 1990 FORD BRONCO. IN ADDITION,
WILL CONDUCT LOGICAL FUGITIVE INVESTIGATION.
RICHMOND AT CHARLOTTESVILLE, VIRGINIA. WILL LOCATE AND
INTERVIEW AND CONDUCT ANY
LOGICAL FUGITIVE INVESTIGATION. (OMAHA WILL PROVIDE RICHMOND
WITH ANY NECESSARY BACKGROUND INFORMATION.)
ARMED AND EXTREMELY DANGEROUS.
BT
#0003

NNNN

0014 MRI 00627

PP RUCNFB FBIAT FBIBA FBIBH FBICI FBICG FBICV FBIIP FBIKC FBILR FBILS FBIMW FBINF FBIOC FBISI FBISL

DE FBIOM #0002 0022341

ZNR UUUUU

P 022204Z JAN 96

A-OM-1 FM FBI OMAHA (91A-OM-41859-218) (P)-

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI BIRMINGHAM/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LITTLE ROCK/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI NORFOLK/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

SSA SSRA RE: ASSITIONAL QUESTIONS OF LEAS VALUE TO HUNTSVILLE AND

- O RE: BUTHAIE EDD TRAINING -ANYONE IN HIS EOD CLASSES INTURED - ie - INTURY TO HAND
- 3 SOME INDICATION IN USSS INFO THAT GUTHRIE POSS. @ REASTONS CIRCA 1977 (PURCHASE OF CAR)

2-91-CI-6425

91A-CI-63809-161 SEARCHED SERIALIZE FILED FBI - CINCINNAT

PAGE TWO DE FBIOM 0001 UNCLAS

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: ATTENTION: VCMO, FBIHQ.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS.

RE ST. LOUIS TELETYPE TO THE BUREAU DATED DECEMBER 30, 1995, NO COPIES TO LITTLE ROCK, BIRMINGHAM, AND NORFOLK.

PETER KEVIN LANGAN, WHITE MALE, SSAN AND AND RICHARD LEE GUTHRIE, WHITE MALE, SSAN 217-78-2716, ARE BOTH CONSIDERED SUSPECTS IN CAPTIONED MATTER.

REFERENCED COMMUNICATION ADVISED THAT ON DECEMBER 27, 1995, FEDERAL RECORDS SECTION, MILITARY BRANCH, ST. LOUIS, MISSOURI, RECORDS WERE REVIEWED REGARDING GUTHRIE AND IT WAS DETERMINED THAT GUTHRIE WAS IN THE UNITED STATES NAVY FROM JUNE 7, 1978, UNTIL MARCH 4, 1983. DURING PERIOD OF TIME APRIL 10, 1981, THROUGH JUNE 1, 1981, GUTHRIE RECEIVED TRAINING AT THE REDSTONE ARSENAL, HUNTSVILLE, ALABAMA, AS AN

PAGE THREE DE FBIOM 0001 UNCLAS

EOD STUDENT. HE WAS ONLY AT SUCH FACILITY FOR ONE AND ONEHALF MONTHS.

DURING PERIOD JULY 10, 1981, THROUGH FEBRUARY 18, 1982, GUTHRIE WAS ASSIGNED TO THE NAVY EOD SCHOOL IN INDIAN HEAD, MARYLAND. THIS TRAINING WAS FOR SEVEN MONTHS.

ON FEBRUARY 5, 1982, GUTHRIE WAS SENTENCED TO 30 DAYS IN JAIL FOR A HANDGUN VIOLATION, NO NOTATION WAS MADE AS TO WHERE THIS SENTENCE WAS SERVED.

DURING PERIOD FEBRUARY 22, 1983, THROUGH MARCH 4, 1983

(ONLY A TWO WEEK PERIOD OF TIME), GUTHRIE WAS CONFINED TO THE
NAVAL STATION BRIG, NORFOLK, VIRGINIA.

BELOW LEADS ARE BEING SET OUT IN AN EFFORT TO IDENTIFY
ALL FRIENDS AND ASSOCIATES OF GUTHRIE WHO COULD POSSIBLY BE
ACCOMPLICES IN CAPTIONED MATTER.

FOR ASSISTANCE IN DISCOVERING BELOW-LISTED LEADS, RICHARD LEE GUTHRIE IS A WHITE MALE, BORN FEBRUARY 25, 1958, IN WASHINGTON, D.C., AND HAS SOCIAL SECURITY ACCOUNT NUMBER OF 217-78-2716.

BIRMINGHAM DIVISION, AT HUNTSVILLE, ALABAMA: IT IS TO BE NOTED THAT GUTHRIE WAS ONLY AT SUCH FACILITY FROM APRIL 10, 1981, THROUGH JUNE 1, 1981, WHICH IS ONLY ONE AND ONE-HALF

PAGE FOUR DE FBIOM 0001 UNCLAS

MONTHS' TIME.

- 1. REVIEW REDSTONE ARSENAL RECORDS FOR GUTHRIE'S
 ATTENDANCE AND OBTAIN A LIST OF HIS CLASSMATES; SPECIFIC
 ROOMMATES; ANY PARTNERS HE MIGHT HAVE HAD IN THE CLASS; AND
 DETERMINE REASON FOR DISMISSAL.
- 2. DETERMINE WHAT ACTUAL TRAINING WAS RECEIVED DURING THIS ONE AND ONE-HALF MONTHS OF TRAINING AND WHAT SPECIFIC DEVICES THE TRAINING ENCOMPASSED.

BALTIMORE DIVISION, AT INDIAN HEAD, MARYLAND: IT IS
NOTED GUTHRIE ATTENDED NAVY EOD SCHOOL FROM PERIOD JULY 10,
1981, THROUGH FEBRUARY 18, 1982.

- 1. CONTACT NAVY EOD SCHOOL AND REVIEW RECORDS FOR GUTHRIE'S ATTENDANCE TO OBTAIN LIST OF CLASSMATES; ANY ROOMATES ASSIGNED WITH GUTHRIE; AND ANY SPECIFIC PARTNERS LISTED IN CLASSROOM ATTENDANCE; DETERMINE ACTUAL REASON FOR DISMISSAL FROM SUCH TRAINING.
- 2. DETERMINE WHAT ACTUAL TRAINING WAS RECEIVED BY
 GUTHRIE DURING THIS SEVEN-MONTH PERIOD OF TIME AND DETERMINE
 WHAT PARTICULAR DEVICES WERE STUDIED OR EXAMINED BY THE
 STUDENTS DURING THIS PERIOD OF TIME.

PAGE FIVE DE FBIOM 0001 UNCLAS

3. REVIEW OF GUTHRIE'S MILITARY RECORD REFLECTS THAT ON FEBRUARY 18, 1982, HE WAS SENTENCED TO 30 DAYS IN JAIL FOR HANDGUN VIOLATION. DETERMINE WHERE HE SERVED THIS SENTENCE AND ANY CELLMATE HE MIGHT HAVE HAD. THIS SENTENCING DATE IS IN THE SAME PERIOD OF TIME THAT HE WAS ASSIGNED TO THE EOD SCHOOL IN INDIAN HEAD, MARYLAND.

NORFOLK DIVISION, AT NORFOLK, VIRGINIA:

- 1. CONTACT NAVAL STATION BRIG, NORFOLK, VIRGINIA, AND DETERMINE CELLMATE FOR GUTHRIE DURING HIS PERIOD OF CONFINEMENT AT THE NAVAL BRIG WHICH WAS FOR THE PERIOD FEBRUARY 22, 1983, THROUGH MARCH 4, 1983. IT IS NOTED THAT THIS IS ONLY A TWO-WEEK PERIOD OF TIME.
- 2. AS STATED ABOVE, GUTHRIE SERVED A 30-DAY JAIL SENTENCE FOR A HANDGUN VIOLATION WHICH OCCURRED ON FEBRUARY 5, 1982. IT IS BELIEVED HIS SENTENCE TIME ACTUALLY STARTED ON FEBRUARY 18, 1982, AND IT IS UNKNOWN WHERE HE ACTUALLY SERVED JAIL TIME. NORFOLK IS REQUESTED TO REVIEW THE RECORDS AT THE BRIG AND DETERMINE WHERE GUTHRIE SERVED HIS PRISON TIME BEGINNING FEBRUARY 5, 1982, OR FEBRUARY 18, 1982.

BT

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0002 MRI 01173

PP RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBIOM

DE FBISL #0006 0040139

ZNR UUUUU

P 032315Z JAN 96

FM FBI ST LOUIS (91A-SL-180175) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OMAHA (91A-OM-41859 SUB T)/ROUTINE/

BT

UNCLAS

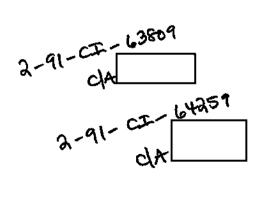
CITE: //3730//

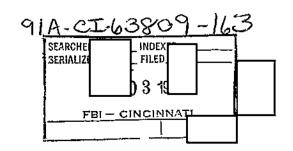
PASS: CID, VCMO UNIT, ROOM 5012; LAB, LATENT FINGERPRINT

SECTION, ROOM 10799.

SUBJECT: UNSUBS(2); ROOSEVELT BANK; 6969 SOUTH LINDBERGH, ST.

LOUIS COUNTY, MISSOURI; NOVEMBER 22, 1995; BR(A); OO: ST





PAGE TWO DE FBISL 0006 UNCLAS LOUIS. BOMBROB; MIDWEST BANK ROBBERIES, MAJOR CASE NUMBER 124; OO: OMAHA (91A-OM-41859). THE ST. LOUIS DIVISION HAS DEVELOPED TWO SUSPECTS POSSIBLY INVOLVED IN CAPTIONED MATTER. THE SUSPECTS ARE IDENTIFIED AS WHITE MALE, DATE OF BIRTH 5'8" TALL, WEIGHING 145 POUNDS, BLONDE HAIR, BLUE EYES, SOCIAL SECURITY NUMBER FBI NUMBER AND WHITE MALE, DATE 6'1", 205 POUNDS, SOCIAL SECURITY OF BIRTH NUMBER FBI NUMBER UNKNOWN. THE FBI LABORATORY, LATENT FINGERPRINT SECTION, IS REQUESTED TO COMPARE FINGERPRINTS OF WITH LATENT FINGERPRINTS RECOVERED AT VICTIM BANKS IN THE CAPTIONED MAJOR CASE. THE LATENT FINGERPRINT SECTION IS REQUESTED TO CONDUCT THE REQUESTED EXAMINATIONS EXPEDITIOUSLY AND TELCAL RESULTS TO ST. LOUIS DIVISION, ATTENTION: SA OR SA BT

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#0006

0011 MRI 00969

OO P12 FBICG FBICI FBICV FBIIP FBIKC FBILS FBIMW FBIOK FBIOC FBIOM FBISI FBIQT

DE FBISL #0004 0042232

ZNR UUUUU

O 042132Z JAN 96

FM FBI ST LOUIS (91A-SL-180175) -(P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI INDIANAPOLIS/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI CP OKLAHOMA/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

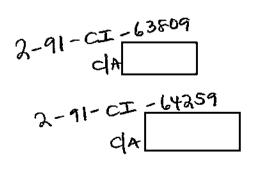
FBI OMAHA/IMMEDIATE/

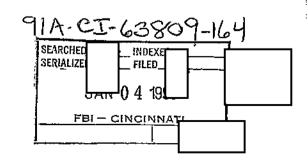
FBI SPRINGFIELD/IMMEDIATE/

FBI QUANTICO/IMMEDIATE/

BT

UNCLAS





PAGE TWO DE FBISL 0004 UNCLAS

CITE: //3730//					
PASS: FBIHQ/VC	MOS/VIOLENT CRI	MES/FUGITI	VE UNIT,	ROOM 504	2,
SSA	FBI LA	BORATORY,	ASSISTAN'	r directo	R,
AND EXPLOSIVES (JNIT, SSA		FBI CHI	CAGO, SA	
FB	CINCINNATI, S	A		FBI	
CLEVELAND, SA		FBI INDIA	NAPOLIS,	BANK ROB	BERY
SUPERVISOR/COORI	DINATOR; FBI KA	NSAS CITY,	SA		FBI
LOUISVILLE, SA		FBI MILWA	JKEE, SA		AND
MADISON RA, SA	FB	I OKLAHOMA	CITY CP	OKLAHOMA	, SA
	FBI OMAHA,	SSRA		AND SA	
DES MOIN	ES RA; FBI SPRI	NGFIELD AS	AC, SSRA]
FAIRVIE	W HEIGHTS RA, S	A			-
CARBONDALE RA;	FBI QUANTICO BE	HAVIORAL S	CIENCE U	NIT, SSA	
•					

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES, MAJOR CASE #124; OO: OMAHA.

ARMED AND DANGEROUS.

RE ST. LOUIS TELETYPES TO DIRECTOR AND RECEIVING OFFICES DATED 12/05/1995, 12/18/1995, AND 01/03/1996.

PAGE THREE DE FBISL 0004 UNCLAS TELETYPES DATED 12/05/1995 AND 12/18/1995, SCHEDULED A CONFERENCE TO BE HELD IN ST. LOUIS, MISSOURI ON 01/09-10/1996. ATTENDEES WERE REQUESTED TO MAKE RESERVATIONS AS THE SHERATON WEST PORT HOTEL, 900 WEST PORT PLAZA, MARYLAND HEIGHTS, MISSOURI, TELEPHONE NUMBER (314) 434-5010. THE 01/03/1996, ST. LOUIS TELETYPE ADVISED THAT THE CONFERENCE WAS BEING POSTPONED INDEFINITELY. THE ST. LOUIS DIVISION HAS NOTIFIED THE HOTEL OF THE CANCELLATION, BUT AS INDIVIDUAL, CREDIT CARD NUMBERS WERE USED TO RESERVE ROOMS, THEY WILL NOT ALLOW ST. LOUIS TO CANCEL THE RESERVATIONS ENMASSE. LEADS: INDIVIDUALS THAT HAVE MADE RESERVATIONS AT THE SHERATON HOTEL ARE REQUESTED TO RECONTACT THEM AT TELEPHONE

NUMBER (314) 434-5010 AND CANCEL THEIR RESERVATIONS.

BT

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0001 MRI 01144

RR RUCNFB FBIAT FBIBS FBICG FBICI FBIDL FBIDN FBIDE FBIHO FBIKC FBILA FBIMP FBINK FBIOC FBIOM FBIPH FBIPG FBISU FBISA FBISE

DE FBIMW #0008 0050140

ZNY EEEEE

R 042313Z JAN 96

FM FBI MILWAUKEE (MW 100-0)

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/ROUTINE/

FBI BOSTON/ROUTINE/

FBI CHICAGO/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI DALLAS/ROUTINE/

FBI DENVER/ROUTINE/

FBI DETROIT/ROUTINE/

FBI HOUSTON/ROUTINE/

FBI KANSAS CITY/ROUTINE/

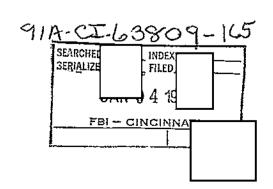
FBI LOS ANGELES/ROUTINE/

FBI MINNEAPOLIS/ROUTINE/

FBI NEWARK/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

2-91-CIA 2509



PAGE TWO DE FBIMW 0008 UNCLAS EFBI HOUSTON/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI MINNEAPOLIS/ROUTINE/

FBI NEWARK/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

PAGE TWO DE FBIMW 0008 UNCLAS E F T O

FBI OMAHA/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

FBI PITTSBURGH/ROUTINE/

FBI SALT LAKE CITY/ROUTINE/

FBI SAN ANTONIO/ROUTINE/

FBI SEATTLE/ROUTINE/

BT

UNCLAS E F T O

CITE: //3470//

PASS: ATTENTION: FBIHQ, CID, VIOLENT CRIMES/MAJOR OFFENDERS UNIT, AND DOMESTIC TERRORISM UNIT; AND NSD.

SUBJECT: MILITIA INFORMATION; DOMESTIC SECURITY/TERRORISM (DS/T) - BOMBROB; BR (A); OO: OMAHA.

RE BUTEL DATED 12/15/95, CAPTIONED AS ABOVE.

REFERENCED TELETYPE REQUESTED ALL RECEIVING OFFICES TO CONTACT INFORMANTS AND COOPERATING WITNESSES (CW) REPORTING ON MILITIA OR WHITE SUPREMACIST GROUPS CONCERNING ANY INFORMATION THEY MAY HAVE ABOUT THE BOMBROB ROBBERIES. FOR INFORMATION OF FBIHQ, ON 1/3/95, WAS CONTACTED WITH NEGATIVE RESULTS.

PAGE THREE DE FBIMW 0008 UNCLAS E F T O

BT

#0008

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0004 MRI 00528 PP FBICI FBIOM DE FBIBA #0002 0051530 ZNR UUUUU P 051404Z JAN 96 FM FBI BALTIMORE (91A-CI-63809)-(P) TO FBI CINCINNATI/PRIORITY/ FBI OMAHA/PRIORITY/ BTUNCLAS ь7E CITE: //3050:SQ SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA. b6 b7C RETEL JANUARY 2, 1996 FROM CINCINNATI TO BALTIMORE AND TELCALL BY SA BALTIMORE DIVISION, TO SA OMAHA DIVISION, DES MOINES RA, ON JANUARY 3, 1996. MADE A PRETEXT CALL ON JANUARY 3, 1996 AND SA JANUARY 4, 1996 TO NOR AT HIS RESIDENCE. PER TELCALL OF JANUARY 3, WENT TO BONEH DEVELOPMENT, 1996, SA AND TO RESIDENCE ON JANUARY 4, 1996 IN AN ATTEMPT TO 63809-166 RCHED INDEX ALIZED FILED FBI - CINCLNIATE

AUTOMATED INDICIES

PAGE TWO DE FBIBA 0002 UNCLAS LOCATE AND INTERVIEW. HIS SECRETARY DID NOT KNOW WHEN HE WOULD BE BACK AND SAID THAT SHE WOULD ATTEMPT TO CONTACT HIM. WHEN ATTEMPTING TO CONTACT HIM AT HIS RESIDENCE, THE INDIVIDUAL WHO ANSWERED THE DOOR SPOKE VERY BROKEN ENGLISH AND WAS ON A TRIP AND HE DIDN'T KNOW WHERE HE ADVISED THAT LEFT BUSINESS CARDS AT BOTH LOCATIONS AND HAD GONE. INDICATED TO BOTH INDIVIDUALS THAT IT IS IMPERATIVE THAT CONTACT HIM AS SOON AS POSSIBLE. WILL SA CONTINUE TO LOCATE AND INTERVIEW BT#0002

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	orig. Office	:	BA			Res	pons	es	:	
	Document Type	;	FD5A			Tex	t.		:	Y
	Document Date	:	02/12/96			FIF			;	
	To	:	CINCINNATI							
	From	:	CINCINNATI							
	Case ID	:	91A-CI-63809		Serial :	: 162				
	Topic	:	AUTOMATED SERIAL PERMANEN	NT CHARGE-OU						
	Author									
	Approver	:								b6
	Ref. Case ID				Serial :	:				ъ70
	Class Level :	SI	√ Authority :	Duration	:		SCI	:		
	Rule 6(e) . :		Caveats . :	FD-501 .	:					
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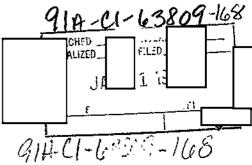
Orig. Office : BA Responses: Document Type : TELETYPE Text . . : Y Document Date: 01/04/96 FIF . . . : To : CINCINNATI From . . . : BALTIMORE Case ID . . . : 91A-OM-41859 Serial: 342 Topic . . . : ATTEMPTING TO COVER LEAD, UNSUCCESSFUL, UPDATING CI Author . . : Approver . . : Ref. Case ID : Serial: Class Level : SN Authority : Duration : SCI : FD-501 . : Rule 6(e) . : Caveats . : F1=Help F3=Exit F4=Prompt F12=Cancel F13=Text F14=List F16=NextDoc

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY	Date:	01/02/1996
To: Cincinnati		
From: Louisville Covington RA Contact: SA		
Approved By:		
Drafted By:		
Case ID #: 91A-CI-63809 (Pending)		
Title: UNSUBS(2); SOCIETY NATIONAL BANK, 11355 PRINCETON PIKE, SPRINGDALE, OHIO; 6/8/1994; BR(A)		
ARMED AND DANGEROUS		
Synopsis: To provide, as requested by Cincinn license plate numbers of mid-Western vehicles parking tickets in Newport and Covington, Kent	which we	
Administrative: Re conversation between SSRA and SA on 12/22/1995.		
Details: Louisville investigation at the COVI		
DEPARTMENT, Covington, Kentucky, determined the Traffic Control Division, that parking by Covington police officers are turned over the Finance Department at telephone (606) 292-2181 of the Finance Department reveathey are the depository for the parking tickethe tickets can only be retrieved by entering license plate number or the driver's name. Shidentification checks cannot be requested by each only.	g ticket o the ci . Conta led that s, infor in the v e advise ntering	s written ty's ct with although mation from chicle's d vehicle the state
Sergeant NEWPORT POLICE DEP that her computer system will allow the retrie tickets by state. She advised that there were issued for the State of Kansas nor for the Sta	no park te of Ne	ing tickets braska.
1	ي _	CHED FILED

AUTOMATED INDICIES



Toyota

To: Cincinnati From: Louisville

Re: 91A-CI-63809, 01/02/1996

For the State of Missouri, she advised there were six parking tickets which are as follows:

CAR MAKE/TAG NUMBER	STATUS OF TICKET	DATE WRITTEN
Ford Ford Ford Chevy Mazda	Paid Paid Paid Paid Unpaid Unpaid	9/6/1993 2/21/1994 8/9/1994 6/14/1995 6/14/1995 10/27/1995
For the State of following:	Missouri, pr	ovided the
CAR MAKE/TAG NUMBER	STATUS OF TICKET	DATE WRITTEN
Cadillac Dodge	Paid Paid	3/23/1995 1/4/1993
For the State of	Wisconsin, the follo	wing was provided:
CAR MAKE/TAG NUMBER	STATUS OF TICKET	DATE WRITTEN

Inasmuch as there is no further leads for this office, this case will be remanded back to the office of origin.

11/18/1994

Paid

ARMED AND DANGEROUS

2

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/26/1995
power control of the
male white, Date of Birth, Newport, Kentucky, was interviewed regarding his knowledge of MODERN MOTORS, 126 East 5th, Street, Newport, Kentucky and the sale of a 1980 Chevrolet Citation to an on 06/01/1994.
advised that he worked for MODERN MOTORS, 126 East 5th, Street, Newport, Kentucky, from Cold Spring, Kentucky, who is residing in Florida until March 1st, and residing at Hollywood, Florida.
stated that MODERN MOTORS is no longer in business and that any business records would be in the possession of
was shown a copy of a Kentucky temporary license, and stated that he recognized his own handwriting and recalled issuing this license to a white male who identified himself as on 06/01/1994, and that he was subsequently interviewed by two detectives regarding the sale of this vehicle.
recalled that was not dropped off by anyone else, or did not drive into, but walked to MODERN MOTORS and asked if they had any vehicles for \$500. then showed him a 1980 Chevrolet Citation, 4 door, brown in color. was interested in the vehicle and after about 15 minutes, placed a dealer license plate on the vehicle and took it for a test drive around the block.
said that he was going to get money for the Citation and then left MODERN MOTORS and watched as walked to RAY'S used cars next door, look at the prices on several vehicles, not talk to anyone, and then leave the area.
about one hour, again on foot, returned to MODERN MOTORS to purchase the vehicle.
Investigation on 12/22/1995 at NEWPORT, KENTUCKY SERIALIZE FILED
File # 91A-CI-63809 (MC-124) SA File # 1
by SA Date dictated 12/26/1995 360 This documentations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency. 1-91A-CI-64259

accent.

91A-CI-63809 (MC-124)	_			
Continuation of FD-302 of		, On	12/22/1995, Page	2
Initially, vehicle and after some dis following week to pay for gave him back one of the \$ know in whose name he woul his wife, or daughter, and motor vehicle bureau at th	cussion said that the tax and title 100 bills. d register the veh that his wife wor	he worter trans: said sai	fer. that he did not either himself, or the Kentucky	<u>.</u>
registered vehicle which a issue temporary license	ask the cardboard lic	the the cense	dealership, to his name and placed it in	
stationary that consisted carbons for two additional filled in Taylor Mill. Ke		ite to and or recal	p form, with ne yellow. led to be on personally sign	
Regarding the bi was subsequently interview believes that they had tak possible the entire bill o	en either one of t	from O	hio, that he	
During their con about how difficult it mus because of the very steen Kentucky would park his car at the that he had a cabin on did much fishing.	t be to live on hill leading down stated that when	to th	when it snows e dead end on happened he	an an
may have lived on surrounding local area. I	n particular, the icant because they	very f comme y are	amiliar with the ont about fishing in fact fishing	g e
noticed to the sale of the Chevrolet, and seemed to always be loappeared relaxed and in noticed to the sounded like he was from the	oking downward as real hurry with o	littl he sp casual	e eye contact oke speech and	

FD-302a (Rev. 11-15-83)

91A-CI-63809 (MC-124)	
Continuation of FD-302 of , On 12	/22/1995, Page 3
further advised that prior to the the 1980 Citation in question was sold to of whom knows. However, which was returned shortly thereafter and placed below. stated that to his knowledge, there is between the	ack on the
described as follows:	

White male, approximately 40, 5'8", 150 lbs., average build, not muscular or skinny, brown hair, combed back, not down to collar, with a full head of hair, clean shaven.

0002 MRI 00250

PP FBICI

DE FBICOM #0002 3641828

ZNR UUUUU

P 301732Z DEC 95

FM FBI COMMUNICATIONS CENTER

TO FBI CINCINNATI/PRIORITY/

BT

UNCLAS

CITE: //0469//

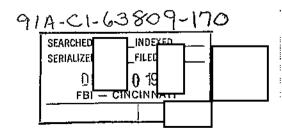
SUBJECT: SERVICE MESSAGE.

REF: FBICI #0002 P 292330Z DEC 95, FILE #91A-CI-63809,
MRI/JUL 1236/363. HQ RECEIVED SECTION 1 OF 2 ONLY OF THIS MESSAGE.
PLEASE TRANSMIT SECTION 2 OR 2 ASAP. HQ WILL HOLD ALL COPIES OF THI
MESSAGE UNTIL SECTION 2 OF 2 IS RECEIVED. THANK YOU. HQ/MB.

BT #0002

NNNN

contacted HD 12/30/95 4 informed them that entire T/T would be retransmitted on Tuesday.

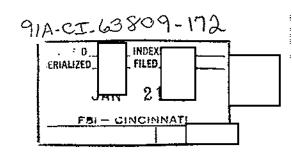


91A-CI-63809

An investigation regarding the robbery of the Society National Bank, Springdale, Ohio, on 6/8/94. was conducted in the Cincinnati area by Special Agent on 12/28/95. The following businesses were contacted for possible contacts with PETER KEVIN LANGAN and RICHARD LEE GUTHRIE and produced the following results. date of birth Military Treasures, Donnermeyer Drive, Bellview, Kentucky, stated that LANGAN looked very familiar, like a customer that used to frequent the store but he could not remember when he last saw him in the store. date of birth GI Joe Surplus, 12th and Race, Cincinnati, Ohio, thought he had seen GUTHRIE in the store in the past month but described him as 6'0", 1951bs. A check of Army Store Surplus located in Covington, Kentucky and Fairfield, Ohio produced negative results. Public storage rental spaces, 7353 Dixie Hwy, Fairfield, Ohio, could not recognize the photographs of GUTHRIE or LANGAN. date of birth of Land, Air

and Sea Surplus 1753 Monmouth St. Newport, Kentucky, recognized

LANGAN but could not place where she remembered him from.



91A-CI-63809

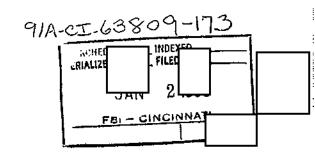
The following investigation, regarding the robbery of the Society National Bank, Springdale, Ohio, on 6/8/94, was conducted in the Cincinnati area by Special Agents on 12/27/95:

A check of the following businesses for possible contacts with PETER KEVIN LANGAN and RICHARD LEE GUTHRIE produced negative results.

the Budgetel Inns 12150 Springfield Pike, Springdale, Ohio, checked the hotel records for the period of 6/6/94 through 6/8/94, and found no references to LANGAN or GUTHRIE.

of Relo Sporting Goods 6679 Dixie Hwy, Fairfield, could not recognize the photographs of GUTHRIE or LANGAN.







1-91A-C1-64259

FBI FACSIMILE

COVERSHEET

PRECEDENCE:	CLASSIFICATIO	N: ,	•
Immediate	Top Secret	Timo Trans	
X Priority	Secret	Seader's Ini	 :
Routine	Confidential	Number of 1	(including coverables)
	Sensitive		(memorial constraint)
	X Unclassified		1 1-
- ore Cincinna	4 :		Date: 1 2 95
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91A-C1-63809		J	FSI - CINCINNATI

MATRIX #1 - BANK ROBBERY CONFERENCE ON 8/

DATE/DAY/TIME FILE#/LAB#	FINANCIAL INSTITUTION	MAIN CHARGE	INITIATOR
01 01/25/94 Tuesday	FIRESTAR BANK GRAND AVENUE AMES IA		
Tuesday	BRENTON 1ST NAT'L BANK 902 W. KIMBERLY RD DAVENPORT IA Free standing bank		
Friday	ASSOCIATED BANK EAST TOWN MALL GREEN BAY WI 		
	 NORTH AMERICAN SAVINGS 10129 STATE LINE KANSAS CITY MO		
91A-KC-073393 40708003	Strip mall near Interstate		 67E
05 06/08/94 Wednesday 9:15:00 91A-CI-063809 41205021	SOCIETY NATIONAL BANK 11255 PRINCETON PIKE SPRINGDALE OH		

91A-KC-073578	INSTITUTION MERCANTILE BANK 3230 E. BATTLEFIELD SPRINGFIELD MO	MAIN CHARGE	INITIATOR
07 08/03/94 N Wednesday 1 10:25:00 C 91A-OM-040795 40912007	NEBRASKA STATE BANK 1726 N. 120TH STREET OMAHA NE		
08 09/21/94 F Wednesday 6 11:10:00 0 91A-KC-073953 40930027	BOATMEN'S BANK OF KANSAS 6879 W. 91ST STREET OVERLAND PARK KS		
Tuesday 6	COLUMBUS NATIONAL BANK 5121 E. LIVINGSTON COLUMBUS OH		
Friday [0 11:00:00 [1 91A-OM-041099]	E. UNIVERSITY AND HUBELL JENERAL DELIVERY DES MOINES IA Near freeway		b7E

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Friday 11:20:00 914-CV-052143	FINANCIAL INSTITUTION 3RD FEDERAL SAVINGS/LOAN 6849 PEARL ROAD MIDDLEBURG HGTS OH Strip mall, end of mall	MAIN CHARGE	INITIATOR
Tuesday 10:40:00	COMMERCIAL BANK WESTPORT 2330 W. PORT PLAZA MARYLAND HGTS MO		
91A-SL-179326 5012004	Nice area, business district-near I-270		
13 03/29/95 Wednesday 10:40:00 91A-OM-041500	BOATMEN'S BANK 3400 WESTOWN PARKWAY W. DES MOINES IA		
50404002/50410 014YR/50420018 YR	Near freeway 		
14 05/24/95 Wednesday 13:55:00 91A-LS-063341	GREAT FINANCIAL BANK 333 WHITTINGTON PKWY LOUISVILLE KY		
50612010YR/506 19035		b7E	
Thursday	GUARANTY BANK 450 W. SILVER SPRING GLENDALE WI		
50727006	Free standing bank, shopping mall] 	

	FINANCIAL INSTITUTION MAGNA BANK 12296 ST. CHARLES RD BRIDGETON MO	MAIN CHARGE
17 08/30/95 Wednesday 91A-MW-33773	BANK ONE MADISON 4225 EAST TOWN BLVD MADISON WS	
18 11/22/95 Wednesday 10:42:00 91A-SL-180175	ROOSEVELT BANK 6969 SOUTH LINBERGH ST. LOUIS MO	

INITIATOR

7-1 (Rev. 2-21-91)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date:

January 2, 1996

To: SAC, Cincinnati

FBI File No. 91A-CI-63809

Lab No. E-5674

Reference:

Communication December 26, 1995

Your No.

91A-CI-63809

Re: BOMBROB;

MAJOR CASE #124;

MIDWEST BANK ROBBERIES

UNSUBS (2); SOCIETY NATIONAL BANK 11355 PRINCETON PIKE SPRINGDALE, OHIO JUNE 8, 1994; BR (A)

Specimens received:

This report confirms and supplements information furnished telephonically on December 29, 1995.

Only a latent palm print was previously reported in the above-entitled case.

(Continued on next page)

```
12 - Omaha (91A-OM-40213) (2 - 91A-OM-40263) (2 - 91A-OM-40795)

(2 - 91A-OM-41099) (2 - 91A-OM-41500) (2 - 91A-OM-41859)

4 - Milwaukee (91A-MW-31210) (2 - 91A-MW-33395)

4 - Kansas City (91A-KC-73393) (2 - 91A-KC-73578)

2 - Cincinnati (91A-CI-64259)

2 - Cleveland (91A-CV-52143)

2 - Louisville (91A-LS-63341)

4 - St. Louis (91A-179944) (2 - 91A-SL-179326)
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1- 91A-CI-64259

This Report Is Furnished For Official Use Only

SAC, Cincinnati

January 2, 1996

The previously reported latent fingerprints and latent impressions (fingerprints or palm prints) in cases 91A-SL-179944, LC #E-7928; 91A-KC-73578, LC #E-5164; 91A-MW-33395, LC #E-7771; 91A-SL-179326, LC #E-5879; and 91A-CV-52143, LC #E-5589, are not the fingerprints of PETER KEVIN LANGAN, FBI #610714N8, or RICHARD LEE GUTHRIE, FBI #418267T8.

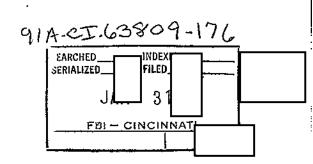
No palm prints are available in our files for LANGAN or GUTHRIE.

No latent prints remain unidentified in case 91A-OM-41099, LC #E-5329.

To date, no latent prints have been previously reported in the following cases:

91A-OM-41859	LC #E-8074
91A-OM-40263	LC #E-2146
91A-OM-40795	LC #E-4819
91A-OM-41500	LC #E-7780
91A-OM-40213	LC #E-1676
91A-LS-63341	LC #E-7775
91A-CI-64259	LC #E-5163
91A-KC-73393	LC #E-3928
91A-MW-31210	LC #E-2894

91A-CI-63809 The following investigation regarding the robbery of SOCIETY NATIONAL BANK, 11355 Princeton Pike, Springdale, Ohio on June 8, 1994, was conducted by Special Agent (SA) on January 3, 1996: A photograph of PETER KEVIN LANGAN, RICHARD LEE GUTHRIE JR., | were shown to the following individuals. The individuals listed in items 1 and 2 below recognized photographs of LANGAN but could not remember seeing them at any specific time or place, all other interviews resulted in negative information. BP service station, 6310 Ham-1) Cleves Highway, Miamitown, Ohio, 45041. BP service station, 6310 2) Ham-Cleves Highway, Miamitown, Ohio, 45041. 2) Miamitown Supermarket and Drive-Thru, Inc. P.O. BOX 321, 6383 Ham-Cleves Highway, Miamitown, Ohio, 45041. 4) Miamitown Supermarket and Drive-Thru, Inc. P.O. BOX 321, 6383 Ham-Cleves Highway, Miamitown, Ohio, 45041. 5) Angelo's Pizza, Route 128, Miamitown, Ohio, 45041, Phone (513) 353-9933. The following individual was contacted telephonically, and stated that she did not know any of the individuals in question, of a PETER KEVIN LANGAN. 6) Gadsen, Alabama, 35901, Phone



5 03.INS

Precedence:	ROUTINE		Date:	01/04/1996	
To: St. Lou Omaha	is	Attn: SA			b6 b7C b7E
_	nnati uad ntact: SA	(cas	e Agent)		
Approved By:					
Drafted By:					
	91A-OM-41859 (Pend 91A-SL-180175 (Pend 91A-CI-63809 (Pend	nding)			
MAJO	ROB; EST BANK ROBBERIES; R CASE NUMBER 124; OMAHA	,			
	ARMED AN	ND DANGEROUS			
numerous pap the property information	gan, was interviewed ers/documents/notes of Langan. The fo specific to the St.	s in her posse ollowing detai	96. She pression which		ь6 ь7с
	91A-CI-63809 .ve: Reference CI f	., fax to SL, 01/	04/1996.		
documents, a notebook wit On these pag	nd notes. Among the hotes in Peter Lates were comments receipted to obtain welfortes concerning pers	watese papers water angan's (presumegarding his dispute of the fare payments	vere numerous a stenogramably) hand	rapher dwriting. f, and the	
52 St Ju	n A. Langan Moving 01 Delmar Blvd. . Louis, 8, Missour dge Eugene Padberg rkwood, Missouri	ri	91A-CI- Suicid 2 coul	63809-1	77
-91A-C1-62	1259		zwiąd]

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 	 	Cincinna /04/1996	
			-

Sappington, Missouri

Set Lead 1:

OMAHA

AT KIRKWOOD, MISSOURI

Will attempt to locate and interview Judge Eugene Padberg (or Palberg), Kirkwood, Missouri regarding his knowledge of Peter Langan.

Set Lead 2:

AT ST. LOUIS, MISSOURI

Will conduct investigation at Ben A. Langan Moving Company, 5201 Delmar Blvd., St. Louis, 8, Missouri in attempt to determine relationship to Peter Langan; whether or not Peter Langan or Richard Lee Guthrie are, or have been, employees of that business; or perhaps have storage lockers there.

Set Lead 3:

AT SAPPINGTON, MISSOURI

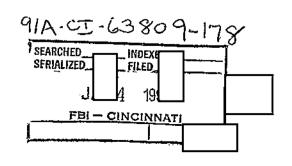
Will attempt to locate and interview
Sappington, Missouri regarding his knowledge of Peter Langan.

ARMED AND DANGEROUS

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91A-CI-638	309						
	The following	investigation	was	conducted	рÀ	IA	
	at Cincinnati,	, Onio:					,

On January 4, 1996, an extensive review of newspapers at the Hamilton County Public Library, Cincinnati, Ohio, for the time period June 2, 1994 through June 15, 1994, failed to disclose any significant events, such as gun shows, coin and jewelry shows, to which unsubs in this matter may have travelled to this area to attend.



0008 MRI 00908

PP AFO FBICI ALO

DE RUCNFB #0063 0051921

ZNR UUUUU

P 051855Z JAN 96

FM DIRECTOR FBI (91A-OM-41859)-(P)

TO ALL FBI FIELD OFFICES/PRIORITY/

ALL LEGATS/PRIORITY/

BT

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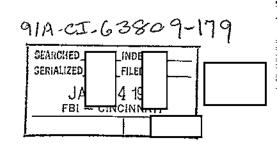
CITE: //0607//

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124; OO: OMAHA; ARMED AND DANGEROUS.

FOR THE INFORMATION OF RECEIVING OFFICES, THE BOMBROB INVESTIGATION INVOLVES THE ROBBERY OF 18 BANKS LOCATED IN SEVEN MIDWESTERN STATES DURING WHICH THE UNSUBS LEAVE BEHIND AN IMPROVISED EXPLOSIVE DEVICE (IED) AND FREQUENTLY DEPLOY A MILITARY SMOKE GRENADE TO COVER THEIR ESCAPE.

ALL DIVISIONS ARE ENCOURAGED TO FAMILIARIZE THEMSELVES WITH FACTS SURROUNDING BOMBROB ROBBERIES. SEVERAL COMMUNICATIONS

J-91A-CI-63809



PAGE TWO DE RUCNFB 0063 UNCLAS

REGARDING BOMBROB HAVE PREVIOUSLY BEEN SENT TO ALL DIVISIONS. ONGOING BOMBROB INVESTIGATIONS HAVE RECENTLY RESULTED IN THE DEVELOPMENT OF TWO POSSIBLE SUSPECTS. THESE INDIVIDUALS PETER KEVIN LANGAN, WM, DOB AND RICHARD LEE GUTHRIE, WM, DOB 2/25/58, HAVE OUTSTANDING WARRANTS. LANGAN IS WANTED BY THE UNITED STATES SECRET SERVICE (USSS) FOR CREDIT CARD FRAUD AND BOTH LANGAN AND GUTHRIE ARE WANTED BY THE CARNESVILLE, GA SHERIFF'S OFFICE FOR ARMED ROBBERY. UFAP WARRANTS HAVE BEEN OBTAINED BASED ON THE ARMED ROBBERY CHARGES IN GEORGIA. BOTH LANGAN AND GUTHRIE ARE SUSPECTED OF HAVING TIES WITH WHITE SUPREMACY ORGANIZATIONS AND MILITIA. BASED ON EVIDENCE THAT LANGAN AND GUTHRIE POSSESS ANTI-GOVERNMENT PHILOSOPHIES AND EXPERIENCE WITH EXPLOSIVES AND WEAPONS THEY SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS. INFORMATION REGARDING THE POSSIBLE INVOLVEMENT OF LANGAN AND GUTHRIE STEMS FROM THE CINCINNATI BOMBROB INVESTIGATION HOWEVER, THEIR CURRENT WHEREABOUTS ARE UNKNOWN.

THOSE VIOLENT CRIME, SAFE STREETS AND FUGITIVE TASK FORCES
CONSISTING OF STATE AND LOCAL LAW ENFORCEMENT AGENCIES SHOULD
ADVISE FELLOW TASK FORCE MEMBERS AND NON-MEMBER LAW ENFORCEMENT
OFFICIALS OF PERTINENT INFORMATION REGARDING THIS INVESTIGATION

b6 b7С PAGE THREE DE RUCNFB 0063 UNCLAS

TO ENSURE THAT PROPER PRECAUTIONS WILL BE TAKEN IN DEALING WITH SUSPECTS OR EVIDENCE RELATED TO BOMBROB.

ALL DIVISIONS ARE REMINDED THAT IN SUBMITTING EVIDENCE TO
THE LAB FOR EXAMINATION, IT IS IMPERATIVE THAT THE CASE BE
CAPTIONED PROPERLY TO ENSURE AN EXPEDITIOUS RESPONSE. THE
REQUEST SHOULD BE CAPTIONED BOMBROB MAJOR CASE #124 FOLLOWED BY
THE TITLE SPECIFIC TO THE DIVISIONS PARTICULAR CASE WITH A COPY
DESIGNATED FOR ALL BOMBROB DIVISIONS. THOSE DIVISIONS WITH
BOMBROB CASES ARE CINCINNATI, CLEVELAND, KANSAS CITY, LOUISVILLE,
MILWAUKEE, OMAHA, AND ST. LOUIS. THIS WILL ENSURE THAT THE LAB
IMMEDIATELY CONSOLIDATES THIS REQUEST WITH OTHER BOMBROB REQUESTS
AND IS ABLE TO MAKE IMMEDIATE DETERMINATION REGARDING POSSIBLE
ASSOCIATION BETWEEN NEWLY DEVELOPED EVIDENCE AND THAT EVIDENCE
PREVIOUSLY SUBMITTED.

BT

#0063

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R 051945Z JAN 96

FM FBI OMAHA (91A-OM-41859-280) - (P)-

TO FBI ATLANTA/ROUTINE/

INFO FBI CINCINNATI/ROUTINE/

BT

UNCLAS

CITE: //1948//

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS.

RE TELCALLS BETWEEN DES MOINES RESIDENT AGENCY AND COLUMBUS, GEORGIA, RESIDENT AGENCY ON DECEMBER 29, 1995, AND JANUARY 4, 1996, AND FD-417 ENCLOSING TWO BANK SURVEILLANCE VIDEO TAPES FEDERAL EXPRESSED TO COLUMBUS ON DECEMBER 29, 1995.

THIS	CONFIRMS	REFERENCED	DECEMBER	29, 1995	5, TEI	LCALL	ь	6
REQUESTING	COLUMBUS	TO RE-INT	ERVIEW		AND	SHOW	d MIH	7

1-91A-C1-63809

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SERIALIZET FILE

ь6 ь7с PAGE TWO DE FBIOM 0003 UNCLAS

THE BANK SURVEILLANCE VIDEOS FOR POSSIBLE I.D. OF BANK ROBBERS.

ARMED AND EXTREMELY DANGEROUS.

BT

#0003

0015 MRI 01242

PP RUCNFB AFO FBICI FBIAT

DE FBIAT #0018 0052235

ZNR UUUUU

P 052210Z JAN 96

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FM FBI ATLANTA (88A-AT-80770)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

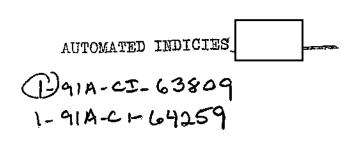
CITE: //3040:1354//

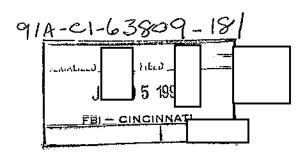
PASS: SSA

VCMO UNIT, FBIHQ.

SUBJECT: RICHARD LEE GUTHERIE, AKA, ET AL; FUGITIVE; UFAP-ARMED ROBBERY; OO: AT (88A-AT-80770). PETER KEVIN LANGAN, AKA, ET AL; FUGITIVE; UFAP-ARMED ROBBERY; OO: AT (88A-AT-80769). BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO: OMAHA (91A-OM-41859.

ARMED AND EXTREMELY DANGEROUS, KNOWN TO POSSESS GUNS AND EXPLOSIVES. VOWED NOT TO BE TAKEN ALIVE, UTILIZES BODY ARMOR, USES POLICE SCANNERS AND KNOWS FEDERAL AND POLICE FREQUENCIES,





PAGE TWO DE FBIAT 0018 UNCLAS

UTILIZES INERT HAND GRENADES AS BOOBY TRAPS IN GETAWAY CARS,

SURVIVALIST, WHITE SUPREMACIST, SKINHEAD ASSOCIATE, ANTI
GOVERNMENT, ANTI-MILITARY, ANTI-LAW ENFORCEMENT.

ON 1/4/96 FEDERAL WARRANTS WERE OBTAINED REGARDING
RICHARD LEE GUTHERIE AND PETER KEVIN LANGAN. WARRANTS WERE
ISSUED BY U.S. MAGISTRATE CLAUDE W. HICKS, JR., MDGA, MACON,
GEORGIA FOR VIOLATION OF TITLE 18, U.S. CODE, SECTION 1073
(UFAP). BOND WAS RECOMMENDED AT NO BOND.

GUTHERIE AND LANGAN ARE WANTED FOR THE ARMED ROBBERY OF A PIZZA HUT RESTAURANT IN FRANKLIN COUNTY, GEORGIA WHICH OCCURRED ON 10/11/92.

GUTHRIE AND LANGAN HAVE ALSO BEEN DEVELOPED AS SUSPECTS IN BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124.

GUTHRIE IS DESCRIBED AS FOLLOWS: NAME: RICHARD LEE GUTHERIE; RACE: WHITE; SEX: MALE; DOB: 2/25/58; POB: WASHINGTON, D.C.; HEIGHT: 5'9"; WEIGHT: 165; EYES: BLUE; HAIR: BROWN; SSAN: 217-78-2716; FBI #: 418267T8.

ALIASES: PAUL ANTHONY BAKER; ROBERT W. DAVIDSON; WILLIAM M. DAVIDSON; ALAN DEMKO; WAYNE ADAM DEMKO; PATRICK W. EASTWOOD; PATRICK WARREN EASTWOOD; JOSEPH C. ENNIS; LLOYD J. FLYNN, JR.; PAUL ANDREW FLYNN; JONATHAN ADAM GINSBURG; BOB

PAGE THREE DE FBIAT 0018 UNCLAS

GRANT; DR. BOB GRANT; ROBERT GRANT; ROBERT E. GRANT; JOSEPH
MARK GUTHRIE; LAMONT GUTHRIE; LEE RICHARD GUTHRIE; RICHARD
LUKE GUTHRIE; RICHARD WILLIAM GUTHRIE; RICK GUTHRIE; SAMUEL A.
GUTHRIE; WILLIAM B. GUTHRIE; WILLIAM BRYON GUTHRIE, JR.;
WILLIAM BYRON GUTHRIE; SEAN PATRICK KELLY; YOUN O. KIM; YOUNG
O. KIM; WILLIAM BRADFORD LANDAN; WILLIAM BEADFORD LANDANS;
WILLIAM BRADFORD LANDANS; WILLIAM BRADFORD LANDAND; MICHAEL P.
LEWIS; JOHN EDWARD LOWELL; MATTHEW A. MARCH; DONALD FENWICK
MARSH; JOHN W. MARSH; JONATHAN W. MARSH; JONATHAN WARREN
MARSH; MATTHEW A. MARSH; JONATHAN WARREN MASH; DANIEL JEREMIAH
SHAY; JOHN JEFFERSON STEWARD; JOHN JEFFERSON STEWART; WESLEY
SWIFT; WESTLY SWIFT; JOHN P. THOMPSON; DANIEL WARREN WHEATON;
DAVID W. WHEATON; JOHNATHAN ADAM WINDSBURG.

ADDITIONAL DOB'S USED: 3/25/58; 12/8/63; 12/7/62; 5/14/63; 12/16/62; 7/4/75; 4/25/68; 5/3/64; 5/3/72.

LANGAN IS DESCRIBED AS FOLLOWS:	NAME: PETER KEVIN
LANGAN; RACE: WHITE; SEX: MALE; DOB:	POB: SPAIN;
HEIGHT: 5'7"; WEIGHT: 130; EYES: BROW	WN; HAIR: BROWN; SSAN:
FBI #: 610714N8.	

ALIASES: PETER KEVIN CRAIG; PEDRO GOMEZ; DONALD LANGAN;

PAGE FOUR DE FBIAT 0018 UNCLAS

DONALD PAUL LOGAN; IAN M. MALONEY; IAN MICHAEL MALONEY.

ADDITIONAL DOB'S USED: 3/18/56; 5/18/60.

ADDITIONAL SSAN'S USED: 270-94-2580; 212-64-3120; 212-64-8071.

ARMED AND EXTREMELY DANGEROUS, KNOWN TO POSSESS GUNS AND EXPLOSIVES. VOWED NOT TO BE TAKEN ALIVE, UTILIZES BODY ARMOR, USES POLICE SCANNERS AND KNOWS FEDERAL AND POLICE FREQUENCIES, UTILIZES INERT HAND GRENADES AS BOOBY TRAPS IN GETAWAY CARS, SURVIVALIST, WHITE SUPREMACIST, SKINHEAD ASSOCIATE, ANTIGOVERNMENT, ANTI-MILITARY, ANTI-LAW ENFORCEMENT.

BT

#0018

0003 MRI 01345

PP RUCNFB FBIOM AFO FBICI FBIMP

DE FBIMP #0003 0060103

ZNR UUUUU

P 052305Z JAN 96

FM FBI MINNEAPOLIS (91A-OM-41859) (P)-

TO DIRECTOR FBI/PRIORITY/

FBI OMAHA (91A-OM-41859)/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

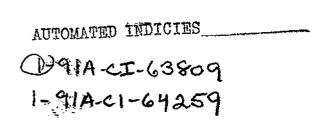
CITE: //3480:2715//

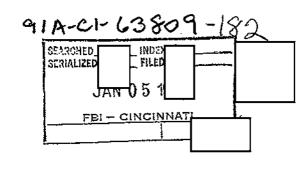
SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS

REFERENCE OMAHA TELETYPE DATED 1/4/96.

REFERENCED OMAHA TELETYPE NOTED THAT SUSPECT RICHARD LEE GUTHRIE PURCHASED A 1992 GMC SOMONA PICKUP UNDER AN ALIAS JONATHAN WARREN MARSH ON 10/19/92. THE PICKUP WAS REGISTERED IN STORY COUNTY, IOWA, UNDER THE MARSH ALIAS. HE LISTED A PREVIOUS ADDRESS AS ROUTE 1, BOX 164, LOMAN (KOUCH COUNTY),





PAGE TWO DE FBIMP 0003 UNCLAS MINNESOTA 56654.

LOMAN IS A VILLAGE APPROXIMATELY 20 MILES WEST OF INTERNATIONAL FALLS, MINNESOTA, ON HIGHWAY 11. LOMAN IS IN KOOCHICHING COUNTY. IT IS ADJACENT TO THE RAINY RIVER WHICH IS THE UNITED STATES/CANADIAN BORDER.

ON 1/5/96, SHERIFF WILLIAM ELLIOTT, KOOCHICHING COUNTY, CONTACTED THE LOMAN POSTMASTER WHO HAS BEEN IN THAT POSITION FOR MANY YEARS. SHE ADVISED THAT NO ROUTE 1 EXISTS IN LOMAN. SHE WAS NOT FAMILIAR WITH SUSPECTS GUTHRIE OR PETER KEVIN LANGAN OR THE NAME JONATHAN MARSH. SHERIFF ELLIOTT ALSO CONTACTED THE POSTMASTER AT LITTLEFORK, MINNESOTA, WHICH COVERS AN AREA NEAR LOMAN. THE HIGHEST BOX NUMBER IN THAT AREA IS LESS THAN 164. THE BEFOREMENTIONED NAMES WERE ALSO UNKNOWN IN THAT AREA.

MINNEAPOLIS HAS A PENDING PI INVESTIGATION REGARDING THE NORTHERN MINNESOTA MILITIA (100A-MP-44241) WHICH IS HEADQUARTERED IN BAUDETTE, MINNESOTA. MANY OF THE KNOWN MEMBERS OF THIS GROUP RESIDE ON HIGHWAY 11 EAST OF BAUDETTE (ABOUT 40 MILES WEST OF LOMAN). TRAVEL TO THE AREA FROM OUTSTATE IS OFTEN BY AIR FROM MINNEAPOLIS TO INTERNATIONAL FALLS AND THEN BY HIGHWAY 11, THE ONLY EAST/WEST HIGHWAY IN

PAGE THREE DE FBIMP 0003 UNCLAS

THE AREA.

ARMED AND DANGEROUS

BT

#0003

0004 MRI 01450

PP RUCNFB FBIOM FBIAT FBIBA FBICI FBICG FBICV FBIIP FBIKC FBILR FBILS FBIMW FBINF FBIOC FBISI FBISL

DE FBIBH #0008 0060103

ZNR UUUUUU

P 052358Z JAN 96

FM FBI BIRMINGHAM (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ATLANTA/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CHICAGO/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI INDIANAPOLIS/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LITTLE ROCK/ROUTINE/

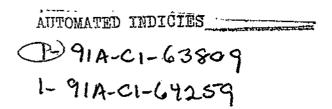
FBI LOUISVILLE/ROUTINE/

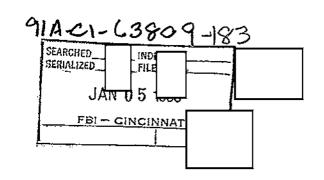
FBI MILWAUKEE/ROUTINE/

FBI NORFOLK/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

FBI SPRINGFIELD/ROUTINE/





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FBI ST LOUIS/ROUTINE/

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UNCLAS

ARMED AND DANGEROUS

CITE: //3070:0154//

PASS: VCMO, FBIHQ.

SUBJECT: BOMROB; MAJOR CASE 124; 00:0M.

RE OMAHA TELETYPE TO DIRECTOR DATED 1/3/96.

REFERENCED TELETYPE REQUESTED INFORMATION CONCERNING
RICHARD LEE GUTHRIE'S ATTENDANCE AT EOD TRAINING AT REDSTONE
ARSENAL, HUNTSVILLE, ALABAMA IN 1981.

ON 1/5/95, U.S. ARMY ORDNANCE MUNITIONS AND MISSILE CENTER AND SCHOOL, REDSTONE ARSENAL FURNISHED A ROSTER OF A CLASS GUTHRIE ATTENDED FROM 5/12/81 THROUGH 5/29/81. THE ROSTER SHOWS A LINE THROUGH GUTHRIE'S NAME, INDICATING THAT HE DID NOT COMPLETE THE COURSE. IT IS NOT KNOWN HOW MUCH OF THE COURSE HE DID COMPLETE.

THE FOLLOWING IS A LIST OF ALL CLASSMATES, WHO WERE ALL U.S. NAVY PERSONNEL:

PAGE	THREE	DE	FBIBH	8000	UNCLAS
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PAGE FOUR DE FBIBH 0008 UNCLAS
THE FOLLOWING IS A LIST OF INDIVIDUALS WHOSE NAMES WERE
MARKED OUT, INDICATING THAT THEY DID NOT COMPLETE THE COURSE:
ON 1/5/96, EOD TRAINING
DEPARTMENT, CURRICULUM BRANCH, REDSTONE ARSENAL ADVISED THAT
THE COURSE WHICH GUTHRIE ATTENDED IN 1981 WAS CONSIDERED PHASE
ONE EOD TRAINING AND INCLUDED ONLY INSTRUCTIONS IN
CONVENTIONAL CHEMICAL WEAPONS. THIS INSTRUCTION WOULD HAVE
INCLUDED DECONTAMINATION PROCEDURES, USE OF PROTECTIVE GEAR
AND TRAINING ON INSTRUMENTS WHICH CALCULATE THE CHEMICAL
CONTENT OF THE AIR. ADVISED THAT THE ATTRITION RATE
FOR THIS COURSE WAS GENERALLY HIGH AND IT WAS NOT UNUSUAL FOR
A SIGNIFICANT NUMBER OF STUDENTS TO BE TERMINATED PRIOR TO
COMPLETION OF THE COURSE. REASONS FOR TERMINATIONS INCLUDED

PAGE FIVE DE FBIBH 0008 UNCLAS

ACADEMIC, PSYCHOLOGICAL, AND RELIABILITY FACTORS.

ADVISED THAT STUDENTS WERE WATCHED CLOSELY WHEN THEY

PERFORMEDED IN A CHEMICAL SUIT AND ABNORMAL STRESS LEVELS FROM

CLAUSTROPHOBIA WAS CONSIDERED GROUNDS FOR TERMINATION.

ADVISED THAT ALL STUDENTS WERE REQUIRED TO PASS A BACKGROUND

INVESTIGATION FOR A SECRET CLEARANCE AND MANY WERE TERMINATED

FOR THIS REASON. NO RECORDS WERE FOUND TO SHOW EXACTLY WHY

GUTHRIE DID NOT COMPLETE THE COURSE.

RECORDS AT HUNTSVILLE POLICE DEPARTMENT SHOWED NO RECORD OF GUTHRIE.

ALL OUTSTANDING LEADS FOR BIRMINGHAM ARE COMPLETE,
THROUGH BIRMINGHAM WILL REMAIN ALERT FOR ANY INFORMATION
RELATED TO THE CAPTURE OF GUTHRIE AND LANGAN.

BT

#0008

0005 MRI 00105

PP RUCNFB AFO FBICI FBIWMFO FBIOM

DE FBIOM #0003 0060237

ZNR UUUUU

P 060145Z JAN 96

FM FBI OMAHA (91A-OM-41859-284) (P)

TO DIRECTOR FBI/ROUTINE/

ALL FBI FIELD OFFICES/ROUTINE/

FBI WMFO/PRIORITY/

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UNCLAS

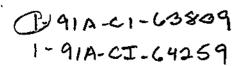
CITE: //1948//

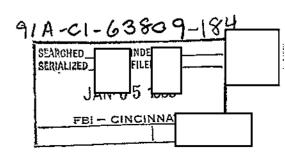
SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

RE TELCALL ON JANUARY 5, 1996, BETWEEN DES MOINES RESIDENT AGENCY AND WMFO.

FOR INFORMATION OF ALL RECEIVING OFFICES, CAPTIONED





PAGE TWO DE FBIOM 0003 UNCLAS
CAUTION STATEMENT IS TO BE USED ON ALL FUTURE BOMBROB
COMMUNICATIONS.

THIS CONFIRMS REFERENCED	TELCALL REQUESTING	WMFO TO
CONDUCT UNITED STATES DEPARTM	ENT OF STATE (USDS)	PASSPORT
CHECKS ON BOMBROB SUSPECTS, R	ICHARD LEE GUTHRIE,	DATE OF BIRTH
(DOB) FEBRUARY 25, 1958, AND	PETER KEVIN LANGAN,	DOB

WMFO, AT WASHINGTON, D.C.: CONTACT USDS AND DETERMINE IF RICHARD LEE GUTHRIE AND/OR PETER KEVIN LANGAN, INCLUDING ALL KNOWN ALIASES FOR EACH, HAS EVER APPLIED FOR OR OBTAINED A UNITED STATES PASSPORT. IF SO, OBTAIN PASSPORT PHOTO AND REVIEW USDS FILES FOR ALL PERTINENT INFORMATION. (COMPLETE LISTING OF ALIASES FOR GUTHRIE AND LANGAN FAXED TO WMFO UNDER SEPARATE COVER ON JANUARY 5, 1996.) REQUEST USDS TO PLACE A STOP (WATCH LIST) ON GUTHRIE AND LANGAN. REQUEST USDS TO IMMEDIATELY NOTIFY FBI IF THEY RECEIVE ANY INFORMATION ON EITHER GUTHRIE OR LANGAN.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

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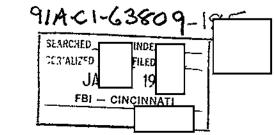
BT

#0003

0006 MRI 00119 PP RUCNFB AFO FBICI FBIOM DE FBIOM #0004 0060237 ZNR UUUUU P 060148Z JAN 96 FM FBI OMAHA (91A-OM-41859-286)-(P)-TO DIRECTOR FBI/PRIORITY/ ALL FBI FIELD OFFICES/PRIORITY/ BTUNCLAS SECTION ONE OF THREE SECTIONS CITE: //1948// FBI EXPLOSIVES UNIT; PASS: ATTENTION: SSA VCMO, FBIHQ; AND SSA CIRG SSA UNIT, QUANTICO.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.



1-91A-C1-64259

PAGE TWO DE FBIOM 0004 UNCLAS

RE BUREAU EC TO ALL OFFICES DATED OCTOBER 13, 1995;
ATLANTA TELETYPE TO ALL OFFICES DATED DECEMBER 31, 1995;
CINCINNATI TELETYPE TO ALL OFFICES DATED JANUARY 2, 1996.

FOR INFORMATION OF ALL OFFICES, OMAHA, ALONG WITH
CINCINNATI, CLEVELAND, KANSAS CITY, LOUISVILLE, MILWAUKEE, ST.
LOUIS, ATLANTA, AND BALTIMORE, IS CURRENTLY INVESTIGATING A
SERIES OF 18 BANK ROBBERIES THAT HAVE OCCURRED SINCE JANUARY
1994 IN THE MIDWEST AS SET FORTH IN THE BUREAU'S EC TO ALL
FIELD OFFICES DATED OCTOBER 13, 1995. THE MODUS OPERANDI FOR
THESE ROBBERIES IS VERY CONSISTENT WITH REGARD TO WEAPONS,
MASKS, PURCHASE OF GETAWAY VEHICLES, TIME OF THE BANK ROBBERY,
AND THE USE OF IMPROVISED EXPLOSIVE DEVICES (IED'S) AND BOOBY
TRAPS. NAMES USED TO PURCHASE GETAWAY VEHICLES WITH AT LEAST
THREE OF THE ROBBERIES ARE EX-FBI AGENTS WHO WORKED HIGHPROFILE WHITE-SUPREMACY-TYPE INVESTIGATIONS. THE GENERAL

DESCRIPTION	OF	THE	IED	IS	DESCRIBED	AS	
							DURING THE LAST

TED AC MITE DODDEDC

FOUR ROBBERIES, A SMOKE GRENADE WAS DEPLOYED AS THE ROBBERS MADE THEIR GETAWAY. SOME OF THE GETAWAY VEHICLES WERE BOOBY

PAGE THREE DE FBIOM 0004 UNCLAS

TRAPPED WITH INERT HAND GRENADES. IN THE MOST RECENT ROBBERIES, THE SUBJECTS USED DISGUISES WHICH HAD FBI AND ATF LETTERING. THE GENERAL DESCRIPTION OF THE ROBBERS IS WHITE MALE, ONE POSSIBLY OF HISPANIC DESCENT, 5'8" TO 5'10", AND MEDIUM WEIGHT. ALL SUBJECTS HAVE GENERALLY BRANDISHED FIREARMS. IN ADDITION, IT SHOULD BE NOTED THAT WITH A NUMBER OF THE BANK ROBBERIES, SPANISH TERMS SUCH AS "ANDALE" AND "LABAMBA" HAVE BEEN USED INTERCHANGEABLY WITH REGULAR ENGLÏSH TERMINOLOGY.

WITH REGARD TO THE MOST RECENT BANK ROBBERY AT THE ROOSEVELT BANK, 6969 LINDBERGH, ST. LOUIS, MISSOURI, ON NOVEMBER 22, 1995, AT 10:42 A.M., TWO ARMED MASKED GUNMEN ENTERED THE ABOVE BANK AND ORDERED EVERYONE TO THE FLOOR. ONE SUBJECT VAULTED THE TELLER COUNTER AND EMPTIED THE TELLER DRAWERS WHILE THE SECOND SUBJECT REMAINED IN THE LOBBY AREA. ONE SUBJECT SPOKE IN A CLEAR, DISTINCT ENGLISH LANGUAGE WITH THE TERMS "ANDALE" AND "VIVA LA MEXICO". AS THE ROBBERS MADE THEIR GETAWAY, THEY DEPLOYED AN M-18 YELLOW SMOKE GRENADE.

AN IED CONTAINED IN A BLACK ALUMINUM CASE WITH A DIGITAL KEYPAD WAS FOUND ON THE BANK FLOOR. INSIDE THE ALUMINUM CASE

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A GETAWAY

VEHICLE DESCRIBED AS A 1980 BUICK LA SABRE WAS FOUND 1/4 MILE FROM THE BANK. THE NAME USED TO PURCHASE THE GETAWAY VEHICLE WAS JOHN THOMPSON. A HAND GRENADE PIN WAS FOUND HANGING FROM THE LEVER USED TO ADJUST THE STEERING WHEEL. A COPY OF THE U.S. CONSTITUTION WAS STRATEGICALLY PLACED IN THE ASHTRAY IN THE FRONT AREA OF THE VEHICLE.

THE ROBBERS WERE DESCRIBED AS BEING MEDIUM HEIGHT AND WEIGHT, WEARING DARK-COLORED CLOTHING, STOCKING MASKS, AND ATF HATS. EYEWITNESSES REPORTED ONE OF THE ROBBERS WAS POSSIBLY IN THE POSSESSION OF A POLICE SCANNER OR A TWO-WAY RADIO. THEY WERE BOTH ARMED WITH SEMI-AUTOMATIC PISTOLS. A POSSIBLE COUNTERSURVEILLANCE VEHICLE WAS REPORTED BY WITNESSES, DESCRIBED AS A NEWER RED FORD RANGER PICKUP. DURING THE ROBBERY, ONE OF THE SUBJECTS WAS OVERHEARD TELLING ANOTHER SUBJECT IN THE BANK SOMETHING SIMILAR TO "HURRY UP PEDRO".

FROM DECEMBER 4 THROUGH DECEMBER 8, 1995, A TOTAL OF AT LEAST EIGHT LETTERS WERE SENT TO VARIOUS MIDWESTERN NEWSPAPERS

PAGE FIVE DE FBIOM 0004 UNCLAS

AND LAW ENFORCEMENT MEDIA REPRESENTATIVES. THE FIRST WAVE OF LETTERS WERE POSTMARKED IN LOUISVILLE, KENTUCKY, ON NOVEMBER 27, 1995. THE LETTERS DEPICTED A COMPUTER SANTA CLAUS WITH WORDS TAUNTING THE OMAHA FBI MEDIA REPRESENTATIVE. THE SECOND WAVE OF LETTERS WAS POSTMARKED ON DECEMBER 6, 1995, IN ST. LOUIS, MISSOURI. THESE ENVELOPES CONTAINED A LETTER ALLEGEDLY FROM THE MIDWESTERN BANK BANDITS, AGAIN TAUNTING THE FBI. ALL ENVELOPES AND LETTERS HAVE BEEN FORWARDED TO THE FBI LAB FOR COMPLETE ANALYSIS. THE LETTERS WERE EITHER TYPED OR COMPUTER GENERATED.

IN LATE DECEMBER, 1995, THE CINCINNATI DIVISION DEVELOPED INFORMATION FROM A LOCAL POLICE CRIMINAL INFORMANT THAT TWO INDIVIDUALS IDENTIFIED AS PETER KEVIN LANGAN AND RICHARD LEE GUTHRIE ARE RESPONSIBLE FOR THE ROBBERY OCCURRING IN CINCINNATI ON JUNE 8, 1994, AT THE SOCIETY NATIONAL BANK, 11255 PRINCETON PIKE, AND OTHER BANK ROBBERIES ATTRIBUTABLE TO BOMBROB SUBJECTS. AS A RESULT OF THIS INFORMATION, WAS INTERVIEWED BY FBI AGENTS AT

EXPLAINED THAT BOTH GUTHRIE AND LANGAN ARE WHITE

PAGE SIX DE FBIOM 0004 UNCLAS
SUPREMACISTS WHO POSSESS EXTREME ANTI-GOVERNMENT AND ANTI-LAW
ENFORCEMENT VIEWS. LANGAN AND GUTHRIE
BOOK ENTITLED "SILENT BROTHERHOOD" WHICH OUTLINED BANK ROBBERY
TECHNIQUES SUCH AS HOAX BOMB DEVICES, DISGUISES, AND THE
PURCHASE OF INEXPENSIVE GETAWAY VEHICLES. ACCORDING TO
LANGAN WAS
ARRESTED IN CINCINNATI, OHIO, FOR HIS ROLE IN THE ROBBERY OF
THE PIZZA HUT.

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#0004

0007 MRI 00120
PP RUCNFB AFO FBICI FBIOM
DE FBIOM #0005 0060238 '
ZNR UUUUU
P 060148Z JAN 96
FM FBI OMAHA (91A-OM-41859-286) (P)
TO DIRECTOR FBI/PRIORITY/
ALL FBI FIELD OFFICES/PRIORITY/
BT
UNCLAS
SECTION TWO OF THREE SECTIONS
CITE: //1948//
PASS: ATTENTION: SSA FBI EXPLOSIVES UNIT; b6
SSA VCMO, FBIHQ; AND SSA CIRG 67C
UNIT, QUANTICO.
SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.
TEXT CONTINUES:
EXCITED.
IN SUBSEQUENT INTERVIEWS, ADMITTED TO 66
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	N 0 5 1996	
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										b6 b70 b71
_		RIC	HARE	LEE	GUTHR:	IE IS	DESCRIBE	D AS	FOLLOWS:	

WHITE MALE, 5'8", 160 POUNDS, BORN FEBRUARY 25, 1958, FBI NUMBER 418267T8. GUTHRIE HAS AT LEAST 46 KNOWN ALIASES AND POSSESSES NUMEROUS DATES OF BIRTH AND SOCIAL SECURITY ACCOUNT NUMBERS. THESE ALIASES, DATES OF BIRTH, AND SOCIAL SECURITY ACCOUNT NUMBERS WERE PROVIDED TO ALL OFFICES IN OMAHA TELETYPE DATED JANUARY 4, 1996. GUTHRIE'S CRIMINAL HISTORY INCLUDES ARRESTS FOR ASSAULT, HANDGUN VIOLATIONS, AND ARMED ROBBERY.

PETER KEVIN LANGAN IS DESCRIBED AS FOLLOWS:

WHITE MALE, 5'8", 160 POUNDS, BORN WITH FBI

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NUMBER 610714N8. LANGAN HAS NUMEROUS ALIASES INCLUDING PEDRO GOMEZ. LANGAN'S ALIASES AND OTHER DATES OF BIRTH AND SOCIAL SECURITY NUMBER WERE FURNISHED TO ALL OFFICES IN THE OMAHA TELETYPE DATED JANUARY 4, 1996. IN ADDITION, LANGAN HAS BEEN ARRESTED FOR ESCAPE, AS WELL AS ARMED ROBBERY, IN GEORGIA.

DURING A SEARCH OF GUTHRIE'S RESIDENCE IN MARTINSBURG,
WEST VIRGINIA, IN AUGUST, 1991, THE FOLLOWING ITEMS WERE
SEIZED: NIGHT VISION GOGGLES, .22 CALIBER PISTOL, 5,000
ROUNDS OF AMMUNITION, FRAUDULENT DRIVERS LICENSE, COUNTERFEIT
BIRTH AND BAPTISMAL CERTIFICATES, AND WHITE SUPREMACY
LITERATURE. GUTHRIE WAS ARRESTED BY THE BERKLEY COUNTY, WEST
VIRGINIA, SHERIFF'S OFFICE WHEN HE THREATENED TO KILL AN
ASSOCIATE. AT THE TIME OF THE ARREST, GUTHRIE WAS IN
POSSESSION OF A 12 GAUGE SHOTGUN, A BANDOLIER OF AMMUNITION,
AND OTHER WEAPONS AND FALSE IDENTIFICATIONS.

AS A RESULT OF A SEARCH OF GUTHRIE'S RESIDENCE IN OCTOBER 1992 IN LAVONIA, GEORGIA, SUBSEQUENT TO THE ARMED ROBBERY OF THE PIZZA HUT, THE FOLLOWING ITEMS WERE SEIZED: M-1 RIFLE, 15,000 ROUNDS OF AMMUNITION, SHORTWAVE RADIO, TWO MILITARY-TYPE BOOBY TRAP DEVICES, GUIDE FOR MOTOR VEHICLE LICENSING,

PAGE FOUR DE FBIOM 0005 UNCLAS
RIFLE SCOPES, RADIO/SCANNER MANUALS, FREQUENCY MANUALS,
CHEMISTRY/PHYSICS BOOKS WITH FORMULAS, AND ARTICLES ON SLAIN
POLICE OFFICERS AND VARIOUS WHITE SUPREMACY LITERATURE.

SUBSEQUENT TO LANGAN'S ARREST IN NOVEMBER 1992 IN CINCINNATI, OHIO, THE FOLLOWING ITEMS WERE SEIZED FROM LANGAN'S RESIDENCE: M-14 RIFLE, .308 CALIBER RIFLE, RUGER MINI 233 RIFLE, SEMI-AUTOMATIC RUGER 1022 RIFLE, 10,000 ROUNDS OF AMMUNITION, REALISTIC POLICE SCANNER, FEDERAL FREQUENCY HANDBOOK, THREE DUMMY GRENADES, DETONATOR CORD, VIAL OF MERCURY, TOP SECRET REGISTRY OF U.S. GOVERNMENT FREQUENCIES, CAMOUFLAGE CLOTHING, KNIVES, HANDCUFFS, AND NAZI/WHITE SUPREMACY PARAPHERNALIA.

AN ARREST WARRANT WAS ISSUED BY THE FRANKLIN COUNTY SHERIFF'S OFFICE ON OCTOBER 27, 1992, FOR RICHARD LEE GUTHRIE, BORN FEBRUARY 25, 1958, CHARGING HIM WITH THE PIZZA HUT ARMED ROBBERY. IN ADDITION, THE U.S. SECRET SERVICE CHARGED GUTHRIE ON NOVEMBER 20, 1992, FOR CREDIT CARD FRAUD FOR WHICH THERE IS AN OUTSTANDING WARRANT FOR FRAUD - ILLEGAL USE OF CREDIT CARDS. AN FBI UFAP ARMED ROBBERY WARRANT WAS ISSUED FOR THE ARREST OF GUTHRIE WITH REGARD TO THE OUTSTANDING FRANKLIN COUNTY WARRANT.

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AN ARREST WARRANT WAS ISSUED BY THE FRANKLIN COUNTY
SHERIFF'S OFFICE ON OCTOBER 27, 1992, CHARGING PETER KEVIN
LANGAN, BORN WITH ARMED ROBBERY IN CONNECTION
WITH THE SAME PIZZA HUT ROBBERY. AN UNLAWFUL FLIGHT TO AVOID
PROSECUTION-ARMED ROBBERY WARRANT WAS ALSO ISSUED ON
JANUARY 4, 1996, FOR LANGAN. NUMEROUS FUGITIVE LEADS ARE
OUTSTANDING TO LOCATE AND APPREHEND BOTH GUTHRIE AND LANGAN.

THE FOLLOWING ITEMS SHOULD BE NOTED ABOUT GUTHRIE AND LANGAN:

- 1. GUTHRIE HAS PREVIOUS MILITARY EXPERIENCE WITH THE U.S. NAVY AND HAS EXPLOSIVE ORDINANCE DISPOSAL TRAINING AT REDSTONE ARSENAL, HUNTSVILLE, ALABAMA, AND WITH NAVY EOD IN INDIAN HEAD, MARYLAND. LANGAN HAS NO PREVIOUS MILITARY BACKGROUND.
- 2. BOTH GUTHRIE AND LANGAN CLOSELY RESEMBLE BOMBROB

 COMPOSITES AND BASED ON INFORMATION PROVIDED

 ARE ALLEGED TO BE INVOLVED IN AT LEAST TWO OF THE BOMBROB BANK
 ROBBERIES.
- 3. BOTH ARE EXTREMELY MOBILE AND TRAVEL EXTENSIVELY THROUGHOUT THE U.S. UTILIZING COUNTERFEIT CREDIT CARDS AND

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b6 b7С b7D PAGE SIX DE FBIOM 0005 UNCLAS IDENTIFICATION.

- 4. A U.S. SECRET SERVICE INTERVIEW OF AN ASSOCIATE OF GUTHRIE AND LANGAN STATED THEY RECEIVED BOXES WITH HATS, T-SHIRTS, BADGES, CREDENTIALS, ETC., WITH FBI, DEA, AND ATF LOGOS.
- 5. THE INITIATING DEVICE USED IN
 THE OCTOBER 25, 1994, BANK ROBBERY IN COLUMBUS, OHIO, WAS
 TRACED BACK TO BALTIMORE, MARYLAND. BOTH GUTHRIE AND LANGAN
 HAVE NUMEROUS FAMILY TIES TO THE BALTIMORE, MARYLAND, AREA.
- 6. INFORMATION HAS BEEN DEVELOPED THAT GUTHRIE AND LANGAN WILL NOT BE TAKEN ALIVE. BOTH ARE TO BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

ALL EVIDENCE OBTAINED IN THE 18 BANK ROBBERIES

ATTRIBUTABLE TO BOMBROB SUBJECTS IS CURRENTLY AT THE FBI LAB

UNDERGOING ANALYSIS. OMAHA WILL FURNISH ALL OFFICES WITH

PHOTOGRAPHS OF GUTHRIE AND LANGAN UNDER SEPARATE COVER. IN

ADDITION, OMAHA WILL UPDATE ALL OFFICES REGARDING THE ONGOING

INVESTIGATION.

BT

#0005

0008 MRI 00121 PP RUCNFB AFO FBICI FBIOM DE FBIOM #0006 0060239 ZNR UUUUU P 060148Z JAN 96 FM FBI OMAHA (91A-OM-41859-286) -(P) TO DIRECTOR FBI/PRIORITY/ ALL FBI FIELD OFFICES/PRIORITY/ BTUNCLAS SECTION THREE OF THREE SECTIONS CITE: //1948// FBI EXPLOSIVES UNIT; PASS: ATTENTION: SSA SSA VCMO, FBIHQ; AND SSA CIRG

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

TEXT CONTINUES:

UNIT, QUANTICO.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR, POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH

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FBI AND ATF LOGO.

BT

#0006

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0001 MRI 00490

PP RUCNFB AFO FBICI FBIBA

DE FBIBA #0001 0070101

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P 062140Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ | (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

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UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3050:2440:SQ

PASS: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; 00:

OMAHA.

SUBJECT: SUBJECT SHOULD BE CONSIDERED EXTREMELY DANGEROUS.

HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO

NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR,

POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION SCANNERS IN

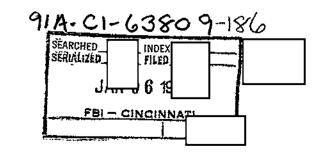
THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

RE CINCINNATI TELETYPE TO THE DIRECTOR DATED JANUARY 2,

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b7E

1-91A-C1-64259



PAGE TWO DE FBIBA 0001 UNCLAS 1996.

ON JANUARY 2, 1996,
PETER KEVIN LANGAN, INTERVIEWED AT HIS RESIDENCE,
WALKERSVILLE, MARYLAND, TELEPHONE
ADVISED THAT HE LAST HAD PERSONAL CONTACT WITH
APPROXIMATELY TWO TO THREE YEARS AGO. THIS
CONTACT WAS MADE WHEN LANGAN RESIDED ON KELSO TERRACE LOCATED
IN GAITHERSBURG, MARYLAND. PETER LANGAN WOULD HAVE STAYED
WITH FOR A DAY. EXPLAINED THAT HE DROVE
OVER TO SEE RESIDENCE
LOCATED IN LAUREL, MARYLAND. LANGAN'S IS IDENTIFIED
AS (LAST NAME UNKNOWN - LNU)AT ABOUT THIS SAME TIME
FRAME, PETER LANGAN SENT LITERATURE ON ROB ROY
(SCOTTISH CHARACTER) AND ALSO AYRAN NATIONS-TYPE LITERATURE.
NO LONGER HAS THIS LITERATURE. IS
UNAWARE OF CURRENT WHEREABOUTS NOR DOES HE HAVE
A RECENT PHOTOGRAPH OF PETER LANGAN. EXPLAINED
THAT IS AN OLD FRIEND OF PETER LANGAN'S AND
LIVED IN THE WHEATON, MARYLAND VICINITY. DID LIVE ON
THE EASTERN SHORE AND MAY RESIDE BACK IN THE WHEATON, MARYLAND
VICINITY. DOES NOT FEEL THAT WOULD HAVE

PAGE THREE DE FBIBA 0001 UNCLAS

MUCH TO DO WITH PETER LANGAN CURRENTLY AS HE HAS SETTLED DOWN.
EXPLAINED THAT THERE WERE SIX CHILDREN IN THE FAMILY,
THREE BOYS AND THREE GIRLS. LANGAN'S BROTHERS AND SISTERS
INCLUDE
PETER LANGAN WORKED AS A HANDYMAN. LANGAN
GOT INTO TROUBLE WITH THE U. S. SECRET SERVICE.
GOT INTO TROUBLE WITH THE U. S. SECRET SERVICE.
GOT INTO TROUBLE WITH THE U. S. SECRET SERVICE.
GOT INTO TROUBLE WITH THE U. S. SECRET SERVICE.
GOT INTO TROUBLE WITH THE U. S. SECRET SERVICE.
GOT INTO TROUBLE WITH THE U. S. SECRET SERVICE.
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GOT INTO TROUBLE WITH THE U. S. SECRET SERVICE.
GOT INTO TROUBLE WITH THE U. S. SECRET SERVICE.

PAGE FOUR DE FBIBA 0001 UNCLAS

CAME TO HIS RESIDENCE
APPROXIMATELY TWO TO THREE YEARS AGO, HE WAS ACCOMPANIED BY A
PERSON KNOWN ONLY AS RICHARD (LNU). THEY CAME TO
RESIDENCE IN RICHARD'S PICK-UP TRUCK WHICH WAS BELIEVED TO BE
A CHEVROLET S-10 PICK-UP, POSSIBLY BLUE IN COLOR.
WAS IDENTIFIED AS A FRIEND OF PETER LANGAN'S AND THE TWO
GREW UP TOGETHER IN MONTGOMERY COUNTY.
INTRODUCED PETER LANGAN TO THE AYRAN NATIONS MOVEMENT.
IS AWARE THAT PETER IS ÖBSESSED WITH AND HAS
GOTTEN INTO TROUBLE FOR POSSESSING WEAPONS.
POINTED OUT THAT HAS NO MILITARY TRAINING. PETER
LANGAN SPENT FIVE YEARS IN PRISON IN FLORIDA. HE DID RECEIVE
TRAINING IN "AIR CONDITIONING." AS PREVIOUSLY POINTED OUT,
PETER LANGAN HAS WORKED IN THE PAST AS A HANDYMAN. PETER
LANGAN DID HAVE A GIRLFRIEND, NAME UNKNOWN, IN THE CINCINNATI,
OHIO VICINITY. BELIEVES THAT THE TROUBLE THAT HE
GOT INTO WITH REGARDS TO THE SECRET SERVICE CONCERNED A CHURCH
IN CINCINNATI. PETER LANGAN WAS SHOT THROUGH THE KNUCKLES OF
HIS HAND AND AS A RESULT HAS NO MOVEMENT IN THAT HAND.
WAS UNCERTAIN IF IT WAS LEFT OR RIGHT HAND.
THE MONTH WAS SUSTAINED WITH DETER TANCAM ATTEMPTED TO SHOOT

PAGE FIVE DE FBIBA 0001 UNCLAS

A LOCK OFF. THIS OCCURRED IN FLORIDA AND HAD SOMETHING TO DO
WITH A HOTEL. EXPLAINED THAT HE HAS HAD NO CONTACT
WHATSOEVER WITH PETER LANGAN SINCE THE TIME IN QUESTION.
WOULD NOT HAVE PETER LANGAN'S CURRENT ADDRESS OR PHONE
NUMBER. PETER LANGAN WAS BORN IN SIAPAN. ACCORDING TO
PETER LANGAN LIKED THE SOUTHWEST AND HAD AN INTEREST
IN MOTORCYCLES BUT WAS NOT THE TYPE THAT WOULD JOIN A
MOTORCYCLE GANG AND WAS DESCRIBED AS BEING A LONER.
IS UNFAMILIAR WITH ANY WAY OF GETTING IN TOUCH WITH
EVEN IN THE EVENT OF AN EMERGENCY. HAS NOT
HAD CONTACT WITH PETER LANGAN'S SINCE THE TIME
IN QUESTION. COULD BE REACHED AT BEEPER NUMBER
HAS NO KNOWLEDGE OF HIS BROTHER SHOOTING
OR KILLING A POLICE OFFICER IN FLORIDA. HE EXPLAINED THAT
PETER LANGAN WAS SENTENCED TO FIVE YEARS IN PRISON IN FLORIDA
FOR ROBBERY AND KIDNAPPING VIOLATIONS. THIS WAS THE INCIDENT
IN WHICH LANGAN WAS WOUNDED IN THE HAND. PETER LANGAN WAS A
TEENAGER AT THE TIME. WAS AWARE OF THE FACT THAT
WAS BEING SOUGHT BY GEORGIA AUTHORIS WAS THE INCIDENT
IN WHICH LANGAN WAS WOUNDED IN THE HAND. PETER LANGAN WAS A
TEENAGER AT THE TIME. WAS AWARE OF THE FACT THAT
WAS BEING SOUGHT BY GEORGIA AUTHORITIES FOR A ROBBERY
THAT OCCURRED AT A PIZZA HUT RESTAURANT. WAS ALSO

PAGE SIX DE FBIBA 0001 UNCLAS
AWARE THAT THE U. S. SECRET SERVICE WAS LOOKING
WAS ADVISED OF THE FIFTY THOUSAND DOLLAR
REWARD IN THIS MATTER AND ALSO NOTIFIED OF THE HARBORING
STATUTE. IS EMPLOYED BY
MCLEAN, VIRGINIA, TELEPHONE NUMBER 1-800-847-
2638.
ON NOVEMBER 3, 1996, SPECIAL AGENT U. S.
SECRET SERVICE, FREDERICK, MARYLAND DOMICILE, ADVISED THAT HE
WAS FAMILIAR WITH THE AUGUST 14, 1991 INCIDENT BETWEEN SUBJECT
GUTHRIE AND A PERSON IDENTIFIED AS THIS MATTER
WAS INVESTIGATED BY THE BERKELEY COUNTY SHERIFF'S DEPARTMENT
AND, IN PARTICULAR, BY LIEUTENANT AND
DEPUTY BERKELEY COUNTY SHERIFF'S
DEPARTMENT, 802 "C", SOUTH QUEENS STREET, MARTINSBURG, WEST
VIRGINIA, TELEPHONE NUMBER (304) 267-7000. THE SHERIFF'S
DEPARTMENT IS BELIEVED TO BE IN POSSESSION OF SEVERAL WEAPONS
THAT WERE SEIZED DURING THIS INVESTIGATION. SPECIAL AGENT
ALSO ADVISED THAT IS CURRENTLY INCARCERATED
BT
#0001

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0002 MRI 00491

PP RUCNFB AFO FBICI FBIBA

DE FBIBA #0002 0070102

ZNR UUUUU

P 062140Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ | (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3050:2440:SQ

PASS: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; 00:

OMAHA.

SUBJECT: SUBJECT SHOULD BE CONSIDERED EXTREMELY DANGEROUS.

HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO

NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR,

POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION SCANNERS IN

THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

TEXT CONTINUES:

b7E

PAGE TWO DE FBIBA 0002 UNCLAS
AT THE MARYLAND CORRECTIONAL INSTITUTION LOCATED IN
HAGERSTOWN, MARYLAND. SA ALSO PROVIDED THE NAME OF
CITICORP CREDIT SERVICES,
HAGERSTOWN, MARYLAND. WAS INVOLVED IN THE
INVESTIGATION IN MARTINSBURG REGARDING GUTHRIE.
ON JANUARY 4, 1996, WAS INTERVIEWED AT THE
MARYLAND CORRECTIONAL INSTITUTION, HAGERSTOWN, MARYLAND. THE
TEXT OF THIS INTERVIEW WILL BE THE SUBJECT OF A FORTHCOMING.
TELETYPE. A MEETING WITH CITICORP, IS SCHEDULED
FOR JANUARY 8, 1996.
LEAD:
CINCINNATI DIVISION. AT CINCINNATI, OHIO: WILL CONTACT
AND INTERVIEW SUBJECT AT
CINCINNATI, OHIO, TELEPHONE NUMBER
PITTSBURGH DIVISION. AT MARTINSBURG, WEST VIRGINIA: WILL
CONTACT LIEUTENANT AND/OR DEPUTY AT THE
BERKELEY COUNTY SHERIFF'S DEPARTMENT, MARTINSBURG, WEST
VIRGINIA CONCERNING THEIR INVESTIGATION OF GUTHRIE.
BALTIMORE DIVISION. AT FREDERICK, MARYLAND: WILL REPORT
THE RESULTS OF THE INTERVIEW OF AND THE RESULTS

PAGE THREE DE FBIBA 0002 UNCLAS

OF THE CONTACT WITH INVESTIGATOR OF CITICORP
CREDIT SERVICES.

SUBJECT SHOULD BE CONSIDERED EXTREMELY DANGEROUS. HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

BT

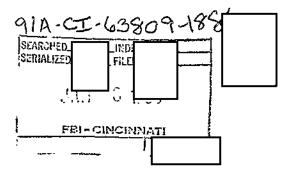
#0002

NNNN

1A-CI-63809	
	investigation was conducted by
SAs Covington, Kentucky:	on 12/29/1995 in
550 Main Street, Cincinnate regarding the contract of the cont	U.S. Internal Revenue Service (IRS), ati, Ohio was telephonically contacted at arrent work location of who
	He advised her home of record is Covington, KY., telephone
	cate and interview
Covington, KY.	Covington, KY. telephone number yed out of that apartment in Nov. 1994.
He stated he does not have parents, names unknown,	ve a new address for her. He stated her
	n, KY., near the Catholic Cathedral.
Covington, KY.,	Housing Authority of telephonically advised that Covington, KY. in the
	City
Heights Projects, was contacted	Covington, KY., telephone
	SSAN resides at con, KY with her two daughters,
	oorn in does not have a advised
	cate and interview
no one home. Contact wi	KY. were negative as there appeared to be the name not current whereabouts was not known to him.
	advised she does not know where her
with him. was talk with the	she stated has not seen and doesn't want anything else to do told that it remains imperative that he FBI about Langan and to have her call
the Cincinnati office.	
Attempts to red daughter, name not given	

363 DI.INS

feel would want to talk to anyone about Langan because				
A query of the Ohio E regarding	MV records revealed the following			
Name				
Sex	Female			
Race	White			
DOB				
SSAN				
Height	51411			
Weight	190 lbs.			
Eyes Hair	Blue Brown			
Address	BEOWIT			
Addicas	Covington, KY. 41011			
Previous address				
	Covington, KY.			
	Cincinnti, OH. 45204			
Ohio Driver License				
WARRANTS				
Children				
	1			

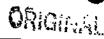


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91A-CI-63809 2

2.		ness card of,	
		Calagary Board of Education, Student	
	Services	Department, 515 Macleod Trail S.E.,	
	Calgary,	Alberta T2G 2L9, phone,	



91A-CI-63809

The following investigation was conducted by SA	
The following investigation was conducted by SA on 12/29/1995 at	
Cincinnati, Ohio:	
Officer Cincinnati Bolice Department 9	3.4

Officer Cincinnati Police Department, 824
Broadway Ave, Cincinnati, Ohio, phone, (513) 352-6480, provided
the following list of evidence seized from the residence of PETER
LANGAN, 1907 Biegler, Cincinnati, Ohio, on 11/09/1992.

WEAPONS

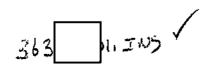
- 1. Ruger Model 10/22, .22 Cal Rifle, # 234-18485.
- 2. Ruger Mini-14, 223 Cal Rifle, # 185-41723.
- 3. M-14 Rifle, unknown make and caliber, # 92226,
 - A) One magazine.
 - B) Thirteen live 308 Winchester cartridges.
- 4. Taurus 9MM, # TKG02306AFSD.
- 5. Assortment of ammunition, caliber not currently known.

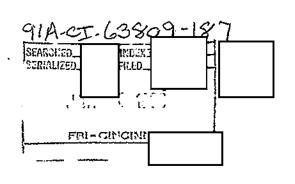
DRIVERS LICENSE/MILITARY ID

- Maryland drivers license, identification # L 525-680-465-1, control # 0329, expires 9/14/94, issued under alias, DONALD PAUL LOGAN, 1825 Sarah Street, Rockville, Md, 20853.
- Towa drivers license, license # 270942580, issued 07/01/92, under alias IAN MICHAEL MALONEY, expires 05/18/94.
- 3. Social Security Card, # 270-94-2580, issued under alias IAN MICHAEL MALONEY.
- 4. One military identification card, issued to EUGENE F. LANGAN.

MISCELLANEOUS ITEMS

1. Various photographs.





FEDERAL BUREAU OF INVESTIGATION

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Precedence	PRIORITY		I	Date:	01/09/1996
To: CID			O Section, ernational	Liaiso	on Unit
Albar Atlar					
Balti Buffa					
Cleve Honol					
Kansa	as City Sville				
Milwa	ukee				
Mobil Omaha	\				
Ottaw Phoen					
Salt St. L	Lake City ouis				
Seatt					
<i>r</i> 1	cinnati Squad				
Approved B					
Drafted By	_				
Case ID #:					
case in F.	91A-OM-41859 91A-SL-180175	(Pending) (Pending) (Pending)			
	MBROB;	TOTTE:			
MA	DWEST BANK ROBB JOR CASE #124	ERIES;			
00					
DANGEROUS,	ND DANGEROUS; SU HAVE TIES TO W	HITE SUPREMAC	IST ORGANIZ	ATIONS	, ACCESS
POLICE AND	s weapons and e pederal law en	FORCEMENT IDE	TIFICATION		
THE PAST,	AND VOWED NOT T	O BE TAKEN AL	(VB.		
Synopsis:		rviewed on 01,	/02/1996. [
	apers/documents ty of Langan.				
	-, minguit				
ليال	1A-C1-64259	1		r 4-4	مہ شدو ہ _{ے۔} ص
V 1-91	A-CI-64259			Tiple md	
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oi.EC			0.4		
			91A-CI-0	o 380°	7-184

Re: 91A-OM-41859, 01/09/1996

Administrative: Reference CI teletype to Director, 01/02/1996,

and CI EC to St. Louis, 01/04/1996.

Details:	
I was located at her residence.	b6
Covington, Kentucky, by Agents of the FBI.	b7C
the documents and papers	
These	
papers ranged from Langan's original birth certificate	
Saipan, U.S. Territory) to scraps of notes, pages of	
address books, etc., including his formal ordination certificate	
as a minister in the House of the Good Shepherd (aka House of	
Good Shepherd Sovereign Citizen's Church), the local Cincinnati	
area Ku Klux Klan church.	
Set forth below is a chronological listing of Langan's	
background as pieced together with the documents."	
Following that listing is a further listing of information by	
specific division. Leads will be set forth utilizing these two	
groupings.	
Additionally, during the week of 01/02/1996 -	
01/05/1996, was interviewed by Bureau Agents in	b 6
Columbus, Georgia. Details of this interview will be provided	ъ7С
BOMBROB offices by separate communication. stated that	b7D
Peter Kevin McGregor Langan and Richard Lee Guthrie have	

Unlawful Flight to Avoid Prosecution warrants were issued 01/04/1996 in Georgia for Guthrie and Langan.

DESCRIPTION OF LANGAN:

Name Aliases Peter Kevin McGregor Langan Peter Kevin Langan, Sr. Peter K. Langan, Sr. Pete Langan Peter Kieven Craig Pedro Gomez Donald Langan Donald Paul Langan Ian M. Maloney Ian Michael Maloney

Re: 91A-OM-41859, 01/09/1996

Sex Race Date of Birth

Additional dates of Birth

Place of Birth

Height
Weight
Hair color
Eye color
Social Security Number
Additional SSANs used

FBI #

DESCRIPTION OF GUTHRIE

Name Aliases Male White

03/18/1956 (as Peter Kieven Craig) 05/18/1960 (as Ian M. Maloney and Ian Michael Maloney)

Saipan, U.S. Territory, Mariana Islands 5'7"

Brown

Brown 330-62-8721

130 lbs.

610714N8

212-64-3120 212-64-8071 270-94--2580 (as Ian M. Maloney and Ian Micahael Maloney)

Richard Lee Guthrie Paul Anthony Baker Robert W. Davidson William M. Davidson Alan Demko Wayne Adam Demko Patrick W. Eastwood Patrick Warren Eastwood Joseph C. Ennis Lloyd J. Flynn, Jr. Paul Andrew Flynn, Jr. Johnathan Adam Ginsberg Bob Grant Bob Grant, Dr. Robert Grant Robert E. Grant Joseph Mark Guthrie Lamont Guthrie Lee Richard Guthrie Richard Luke Guthrie Richard William Guthrie Rick Guthrie Samuel A. Guthrie William B. Guthrie William Byron Guthrie

Re: 91A-OM-41859, 01/09/1996

William Byron Guthrie, Jr. Sean Patrick Kelly Youn O. Kim William Bradford Landan William Bradford Landand Michael P. Lewis John Edward Lowell Matthew A. Marsh Donald Fenwick Marsh John W. Marsh Johnathan W. Marsh Johnathan Warren Marsh Matthew A. Marsh Johnathan Warren Mash Daniel Jeremiah Mash John Jefferson Steward John Jefferson Stewart Wesley Swift Westly Swift John P. Thompson Daniel Warren Wheaton David W. Wheaton Male White 02/25/1958 05/03/1964 (for Joseph Mark Guthrie) 05/03/1972 (for Joseph Mark Guthrie) 12/16/1962 (for William Byron Guthrie) 07/04/1975 (for Sean Patrick Kelly) 12/07/1962 (for Donald Fenwick Marsh) 12/08/1963 (for Johnathan Warren Marsh) 05/14/1963 (for Daniel Warren Wheaton) 51911 165 lbs. Blue Brown 217-78-2716 340--78-2145 (for John W. Marsh)

Sex Race Date of Birth Additional Dates of Birth

Height
Weight
Eye color
Hair color
Social Security Number
Additional SSANs used
FBI Number

418267T8

BACKGROUND OF LANGAN (Overall view as developed from the |Papers") Health certificate: inoculation for shipment to the United States, one Alsatian dog, named "Zero", from Calgary, Alberta, Canada, dated March 25, 1950. (This document identifies the owner of the dog as Capt. E. F. Langan, Calgary, Alberta). The animal was to be shipped to Virginia State, U.S.A. Alberta is the birthplace of Langan's mother, Mary Ann McGregor. Birth Certificate for Peter Kevin McGregor Langan, in Saipan, U.S. Territory. Father: Eugene Francis Langan, passport number 120617; Mother: Mary Ann McGregor, passport number 7676411 Date of Birth, (This is the original document). This document identifies the place of birth of Eugene Langan as St. Louis, Mo. and the place of birth of Mary Langan as Calgary, Alberta, Canada. The certificate also shows Peter K. M. Langan to be the sixth child born to this couple. Certificate of Baptism for Peter Kevin McGregor Langan, 10/31/1958, in the Roman Catholic Church, Our Lady of Mt. Carmel Church, Saipan, Mariana Islands. Sports Club ID card for "Enfante De Membre" Mr. Peter Langan, (Saigon, Viet Nam), 09/13/1960. Peter K. M. Langan possibly incarcerated in Florida at the Apalachicola County Jail, in June 1976. Charges unknown at this time. Cumulative record for showing address for his parents as 208 George Wallace Drive, Enterprise, AL. Legal document showing final disposition of the estate of Mary Ann McGregor Langan (mother of Peter K. M. Langan).

b6

b7C

To: CID From: Cincinnati Re: 91A-OM-41859, 01/09/1996

this document (dated 02/20/1982) her six children are listed by

Enterprise, AL 36630.

name and address. One of those children is

To: CID From: Cincinnati Re: 91A-OM-41859, 01/09/1996		
	Peter Kevin McGregor I Eugene Francis Langan Mary Ann McGregor	Langan, Sr.
Peter K. Langan obtavehicle on 04/12/1983 for a 19 address, 3923 Isabelle St., Why parents.	ained a certificate of t 973 Triumph motorcycle. neaton, MD 20906, the ho	Age 24;
Envelope postmarked Langan, 1001 O'Fallon Ave Da address:	12/07/1984, Washington avton, KY 41074. The re Takoma Park, MD 20	turn
The address at 3923 was identified as having been Mary Ann McGregor Langan's est was determined to have been 02	ate. The date of this	tlement of
of Estate of Mary Ann Langan, dec property equally among her six		es of the divides her ng
3) Peter Kevin McGregor Langar 4)	1.1	
En terprise. Aia. 36630 5) Hawaii 96701		Aibas,

To: CID From: Cincinnati Re: 91A-OM-41859, 01/09/1996 6) Gaithersberg, MD 20879 This document is numbered "Estate No. 020-04-86, Orphans Court for Montgomery County, MD" and is dated Feb. 20, 1987. Temporary Driver's License for Peter Kevin Langan, 461 W. Apache Trail #402, Apache Junction, AZ 85220, dated 05/26/1987. Envelope postmarked 08/05/1987, Baltimore, MD. Addressee Pete H. Langan, Sr., 3405 Fredale St., Wheaton, MD 21157. Envelope postmarked 10/06/1987, Annapolis, MD to Mr. Peter Langan, Sr., Wheaton, MD 20906. Return address: Circuit Court for Anne Arundel County, Annapolis, MD. Certificate of <u>Baptism and</u> Confirmation: Peter Kevin McGregor Langan, born on in Saipan, U.S. Territory, was baptized on 10/23/1988 in the Church of Jesus Christ of Latter Day Saints, Cincinnati, Ohio. Cincinnati Recreation Commission card # <u>P</u>rice Hill Center, in the name of DOB expiration date 12/31/1988. Wage statement for Peter K. Langan, dated 01/22/1989. The statement, for SSAN is titled "earnings statement" from Manpower, Temporary Services. The location of the Manpower office is not shown. Wage statement for Peter K. Langan, dated 06/02/1989, for 40 hours regular wages and 10 hours over time, total wages Location of employment not shown. Ohio Bureau of Employment Services: Determination of Benefits: Peter K. Langan, 22 S. San Francisco St., #342, Flagstaff, AZ 86002. SSAN dated 09/02/1989.. Traffic Citation for Peter K. Langan, Flagstaff, AZ, dated 12/21/1989.

Pete Langan, #342 22 S. San Francisco Street, Flagstaff, AZ

Letter postmarked 01/11/1990 in Suburban Maryland to

To: CID From: Cincinnati Re: 91A-OM-41859, 01/09/1996 The return address is Harwood, MD 20776. Unemployment Insurance Program Wage Statement for Peter Langan, 22 S. San Francisco St., #342, Flagstaff, Az. Employer is William Hunter Corp., dated 03/02/1990. Temporary Driver's License for Peter Kevin Langan, DOB address 122 1/2 E. Butler, #7, Flagstaff, AZ 86001, SSAN 330-62-8721, Driver's License # A 01241063. This document further indicates he was involved in an accident while DWI and left the scene of the accident, 04/02/1990. Receipt for AARO Moving Systems, Inc., AARO U-Store, 22 S. San Francisco, Flagstaff, AZ, dated 04/07/1990. Charges were for "metered \$3.00; mailbox \$24.00" Court receipt for Peter Langan: Justice Court West Precinct, Flagstaff, AZ, dated 06/26/1990, showing payment to the court for \$8.00. Case # 90000294M. Greyhound Bus receipt, dated 07/05/1990 for travel from Flagstaff, AZ / to Albuquerque, NM / to Amarillo, TX / to Tulsa, OK / to St. Louis, MO / to Indianapolis, IN; total of 1697 miles, a direct route from Flagstaff to Indianapolis. Old Hickory Casualty Insurance ID card for Peter Kevin Langan, Policy No. A 101950, term expires 08/27/1990, for a 1970 Ford Econoline, VIN E34AHH97861. Two pay stubs from Minute Men, Inc. Cleveland, Ohio, dated 10/16/1990 and 10/17/1990. Payment was to SSAN which is one of Peter Langan's alias social security numbers. this time, Langan was 32 years old. Handwritten receipt re Peter Langan, Sr.'s purchase of a Ford F 150 Pick Up. VIN: 15EKHA4189, dated 11/26/1990. Provident Bank deposit check, Acct. The slip was dated 01/16/1991 in the name of Peter Langan and (his sister).

Ohio Temporary license plate A 796205, issued 03/01/1991, expiration 03/31-1991. Issued by Price Hill Agency, #3128, Cincinnati, Ohio. Last <u>six</u> digits of the VIN are recorded as <u>A 4189</u>.

To: CID From: Cincinnati Re: 91A-OM-41859, 01/09/1996 Provident Bank Savings Withdrawal Slip, dated 05/20/1991; Acct. # Cash register receipt from: ARMY STORE, Fairfield, OH. tel. 829-7888, dated 11/25/1991, in the amount of #35.20. Rent receipt for 1907 Biegler St., Cincinnati, OH, 07/01/1992, by Peter Langan. Ordination Certificate, dated 07/06/1992, for Peter K. Langan as a minister in The House of the Good Shepherd, 8654 Monsanto Drive, Cincinnati, Oh. The Elders of the church in attendance at the confirmation: and The church clerk signing the document was (This is the Cincinnati area Ku Klux Klan church). Two University of Cincinnati Pharmacy Receipts: Dr. for Peter Langan, 405 Elberon Ave., Cincinnati, 45205, dated 08/09/1992. Advertisement for the 8th Annual Conference, American Coalition of Unregistered Churches, Indianapolis, IN., Sept. 28-30, 1992. On 11/02/1992, Peter K. M. Langan's residence 1907 Biegler St., Cincinnati, Ohio was searched by the U. S. Secret Service. Langan shared this residence with Immediately following this search, Langan was arrested and ultimately returned to the State of Georgia for crimes committed there. Peter Langan was 34 years old at the time. Inmate request form of Peter K. Langan, Sr. #233112, dated 11/19/1992, to the Hamilton County Sheriff, in which he petitions for use of the jail library. Limited power of attorney by Peter K. Langan, Sr. to and/or dated 10/18/1993. Terms of act: "To retrieve any and all property returned from any law enforcement agency or court source and to act or sign receipts in

Contract: Peter Langan with Beacon Storage, 7 Beacon Drive, Wilder, KY 41706, dated 11/02/1993. Space # 05. Rent \$21.28 per month.

my behalf. /s/ Peter K. Langan, Sr.

Re: 91A-OM-41859, 01/09/1996

Receipt, dated 11/02/1993, for one month of rent for storage space at Beacon Storage.

Numerous articles, cards, news items, pamphlets, etc. regarding Langan's interest in, and membership in, various extremist organizations, including the Aryan Nations, Ku Klux Klan, and "tax revolt"groups.

Treatise as to why personal income tax is illegal in the US.

Ohio Revised Codes as pertains to fugitives and extradition procedures.

BACKGROUND OF LANGAN BY DIVISION (As detailed in the Papers")

BALTIMORE

Maryland certificate of title-motor vehicle: Peter Kevin Langan, 3923 Isabele St., Wheaton, MD 20906, dated 04/12/1983 for a 1973 Triumph motorcycle.

Envelope postmarked 03/18/1986 from Louisville, KY, to Peter K. Langan, 3923 Isabelle St., Wheaton., MD 20906. The return address is Arrow Electric, Co., Inc. PO Box 36215, Louisville, KY 40233. The envelope contains a pay roll statement for Peter K. Langan, dated 06/02/1989.

The address at 3923 Isabele St., Wheaton, MD 20906, was identified as having been sold as part of the settlement of Mary Ann McGregor Langan's estate. The date of this settlement was determined to have been 02/20/1987.

To: CID From: Cincinnati Re: 91A-OM-41859, 01/09/1996
Envelope postmarked 10/06/1987, Annapolis, MD to Mr. Peter Langan, Sr., c/o Wheaton, MD 20906. Return address: Circuit Court for Anne Arundel County, Annapolis, MD. Certificate of Marriage, Montgomery County, MD, on
COLUMN TO THE PROPERTY COUNTY, FEB., OH
Envelope postmarked 08/05/1987, Baltimore, MD. Addressee Wheaton, MD 21157.
Two pay stubs from Minute Men, Inc. Cleveland, Ohio, dated 10/16/1990 and 10/17/1990. Payment was to SSAN
Notes from a note book of Peter Langan's, provided by Albas, HI 96701.
The document describing the settlement of Mary Ann McGregor Langan's estate, dated 02/20/1987, listed the names and addresses for her six children. One of these children was listed as Aibas, Hawaii 96701.
LOUISVIILE
Envelope postmarked 03/18/1986 from Louisville, KY, to Peter K. Langan, 3923 Isabelle St., Wheaton., MD 20906. The return address is Arrow Electric, Co., Inc. PO Box 36215, Louisville, KY 40233.
MOBILE
Cumulative record for Peter Kevin Langan, DOB 02/26/1982, showing address for his parents as 208 George Wallace Drive, Enterprise, AL.
Legal document showing final disposition of the estate of Mary Ann McGregor Langan (mother of Peter K. M. Langan). In this document, dated 02/20/1982, her six children are listed by name and address. One of those children is

Enterprise, AL 36630.

Re: 91A-OM-41859, 01/09/1996

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- 1	Peter Langan's notepad with the following notations:
1)	Calgary, Alberta,
2)	hada.
	Calgary, Alberta
3)	
	Notes from a note book of Peter Langan's, provided by
1)	Winnipeg,
	nitoba R-3T215.
	Cubcomiont to the govern of Betay Versin Tangents
res	Subsequent to the search of Peter Kevin Langan's sidence, 1907 Biegler St., Cincinnati, Ohio, on 11/09/1992,
cer	tain items were taken as evidence. Among these items was a
	siness card bearing the following name and information:
Cal	gary Board of Education, Student Services Department. 515
Mac	Leod Trail S.E., Calgary, Alberta T2G 2L9. Bus.

PHOENIX

Temporary Driver's License for Peter Kevin Langan, 461 W. Apache Trail #402, Apache Junction, AZ 85220, dated 05/26/1987.

Traffic Citation for Peter K. Langan, Flagstaff, AZ, dated 12/21/1989.

Letter postmarked 01/11/1990 in Suburban Maryland to Pete Langan, #342 22 S. San Francisco Street, Flagstaff, AZ 86001. The return address is Harwood, MD 20776.

Unemployment Insurance Program Wage Statement for Peter Langan, 22 S. San Francisco St., #342, Flagstaff, Az. Employer is William Hunter Corp., dated 03/02/1990.

Two voter registration cards for Peter Kevin Langan, Sr., Flagstaff, AZ.

Check book from Valley National Bank, PO Box 1209, Flagstaff, AZ 86002, Acct. # 2408.0391.

Coconino County, AZ. DWI Education Class notice for Peter Kevin Langan.

Re: 91A-OM-41859, 01/09/1996

Temporary Driver's License for Peter Kevin Langan, DOB address 122 1/2 E. Butler, #7, Flagstaff, AZ 86001, SSAN 330-62-8721, Driver's License # A 01241063. This document further indicates he was involved in an accident while DWI and left the scene of the accident, 04/02/1990.

Ohio Bureau of Employment Services notice to Peter K. Langan, 22 S. San francisco St.#342, Flagstaff, AZ.

Court statement to defendant: "Giving false information to a police officer" re: Peter Kevin Langan, 122 1/2 E. Butler #7, Flagstaff, AZ 86001.

Receipt for AARO Moving Systems, Inc., AARO U-Store, 22 S. San Francisco, Flagstaff, AZ, dated 04/07/1990. Charges were for "metered \$3.00; mailbox \$24.00"

Court receipt for Peter Langan: Justice Court West Precinct, Flagstaff, AZ, dated 06/26/1990, showing payment to the court for \$8.00. Case # 90000294M.

Old Hickory Casualty Insurance ID card for Peter Kevin Langan, Policy No. A 101950, term expires 08/27/1990, for a 1970 Ford Econoline, VIN E34AHH97861.

Handwritten receipt re Peter Langan, Sr.'s purchase of a Ford F 150 Pick Up. VIN: 15EKHA4189, dated 11/26/1990.

ST. LOUIS

Peter Langan's notepad with the following notations:

- 1) Ben A. Langan Moving Co., 5201 Delmar Blvd., St. Louis 8, MO
- 2) Judge Eugene Padberg (or Palberg), 24 Orchard Lane, Kirkwood, Missouri.

3) Sappington, Mo [NOTE: 1,2, and 3 above are leads that have been set for SL, via Cincinnati Electronic Communication to St. Louis, 01/04/1996]

SALT LAKE CITY

Notepaper bearing handwritten notations: OGDEN UTAH NUMBERS, ADDRESSES

- 1) Doctor referral 1+355-7471
- 2) Road Conditions 1-800--492-2400
- 3) Employment Job Service 773-8380 Davis Co.

Dial-O-Zenith 645 Morgan Co. 399-2181 Weber Co.

4) Housing Davis Co. H.A. 451-2587 Weber Co. 399-8710 Ogden City 629-8950 5) Tourist Info 627-8289 SEATTLE Blank Applicant fingerprint card: National Association of Security Dealers (NASD), Washington, DC. Card also bears stamped wording, "GNA Securities, Inc. GPI Union, Suite 5600, Seattle, WA 98101. It also bears NASD No. 10645. CINCINNATI Photograph of a young man behind bars, captioned on reverse "A.C.I. June 1976" Envelope postmarked 12/07/1984, Washington DC to Pete Langan, 1001 O'Fallon Ave., Davton, KY 41074. The return address: Takoma Park, MD 20912. Cincinnati Recreation Commission card # Price Hill Center, in the name of DOB expiration date 12/31/1988. Ohio Bureau of Employment Services: Determination of Benefits: Peter K. Langan, 22 S. San Francisco St., #342, Flagstaff, AZ 86002. SSAN dated 09/02/1989... Letter postmarked 09/12/1989, from Southern MD. to Pete Langan, Sr., 22 S. San Francisco St., Flagstaff, AZ. address: Harwood, MD 20776. The letter is to Pete from asks Pete to use _____return address to call her. on his letters. She gave him the number The envelope bears the handwritten notation "Cincinnati" and Peter Langan's request to Ohio Bureau of Employment Services for reconsideration for unemployment benefits, dated 04/07/1990. During this period, Langan was residing in Flagstaff, AZ. Two greyhound Bus baggage tags for Pete Langan, 405 Elberon, Cincinnati, OH. Provident Bank deposit check, Acct. # | The slip was dated 01/16/1991 in the name of Peter Langan and

To: CID From: Cincinnati Re: 91A-OM-41859, 01/09/1996

Re: 91A-OM-41859, 01/09/1996

Ohio Temporary license plate A 796205, issued 03/01/1991, expiration 03/31-1991. Issued by Price Hill Agency, #3128, Cincinnati, Ohio. Last \underline{six} digits of the VIN are recorded as \underline{A} 4189.

Provident Bank Savings Withdrawal Slip, dated 05/20/1991; Acct. #
Cash register receipt from: ARMY STORE, Fairfield, OH. tel. 829-7888, dated 11/25/1991, in the amount of #35.20.
Rent receipt for 1907 Biegler St., Cincinnati, OH, 07/01/1992, by Peter Langan.
Two University of Cincinnati Pharmacy Receipts: Dr. for Peter Langan, 405 Elberon Ave., Cincinnati, Ohio 45205, dated 08/09/1992.
Advertisement for the 8th Annual Conference, American Coalition of Unregistered Churches, Indianapolis, IN., Sept. 28-30, 1992.
Super Lotto Bet Slip, dated 11/04/1992 with handwritten notations as follows: Case # Dismissal. Judgement entry. Docket Book 836. Party L.0001. On the reverse is noted: 2754 Blackberry Tr. Cinti 0 45233. BPP
Inmate request form of Peter K. Langan, Sr. #233112, dated 11/19/1992, to the Hamilton County Sheriff, in which he

petitions for use of the jail library.

Re: 91A-OM-41859, 01/09/1996

enforcement agency or court source and to act or sign receipts in my behalf. /s/ Peter K. Langan, Sr.

Contract: Peter Langan with Beacon Storage, 7 Beacon Drive, Wilder, KY 41706, dated 11/02/1993. Space # 05. Rent \$21.28 per month.

Receipt, dated 11/02/1993, for one month of rent for storage space at Beacon Storage.

Manilla envelope "WAR DEPARTMENT" with notations:
"A number A-8910381 File# E172948-0-8." [This is possibly a US Immigration number or a court number]

Card with military radio frequencies noted.

Greyhound Bus baggage claim check in the name of Peter Langan.

Death certificate for Eugene F. Langan (father of Peter Langan, Sr.) 09/28-1967, in Bethesda, MD. His DOB was listed as 07-24-1917. His cause of death was listed as pulmonary emphysema.

Cincinnati Bell Directory Center re: address of Peter K. Langan, 829 Main St., Covington, KY 41011.

Note to "Peter and signed	a
---------------------------	---

A 3 x 5 card with notations: Grass Roots - Columbia (unknown word) Shelter. Phone number 531-6677. Town Rooms ? 41 B St., Laurel off Main St. Yellow House.

	Notes from a note book of Peter Langan's, provided by
01)	(scratched out). (plus the numbers)
03) 04) 05) 06) 07)	Midwest Maint., 528-475_ Moves, 874-14
08) 09)[Dry Ridge, KY Covington, KY
10) 11)	

To: CID From: Cincinnati Re: 91A-OM-41859, 01/09/1996 12) P.I. 770-2038, Service # N. 641-8486; 947-2300 (also 949-2300) 13) 14) car phone 15) License Note on back of pizza coupon: Undated handwritten letter from Pete to in regard dispute to Pete's and the mention in the letter of Yellow note paper with list of Police Department radio frequencies. "Cincy PD" Copies of two legal documents of (A) and (B) Peter Langan re violation of rights in the search of 1907 Biegler St. Property transactions re 1907 Biegler St., Cincinnati, OH. Notepaper strip with listings of Cincinnati PD, Hamilton county SO, Norwood PD, Covington PD, and U.S. Coast Guard radio channel frequencies. Name Slip of paper with what appears to be: " Halls. P.D.," 155.370, 155.565, 8 Henry 460.175, Air H.P. 45.020, Car to Post

44.820, Post to car 44.980.

Re: 91A-OM-41859, 01/09/1996

LEAD(s):

Set Lead 1:

ALBANY

AT ALBANY, NEW YORK

It is noted that Guthrie and Langan sent postcards to the U.S. Secret Service, from the Albany, New York area.

Lead office is requested to canvass the U.S. Post Office, pager companies, cellular telephone companies, and mail forwarding services under the true names of Guthrie and Langan, as well as their many aliases to determine if they have in the past, or are now utilizing these services.

Will review information set forth under "Cincinnati" above for any information that may be pertinent to lead office territory.

Will pursue any additional leads deemed appropriate by receiving office.

Set Lead 2:

ATLANTA

AT ATLANTA, GEORGIA

Lead office is requested to canvass the U.S. Post Office, pager companies, cellular telephone companies, and mail forwarding services under the true names of Guthrie and Langan, as well as their many aliases to determine if they have in the past, or are now utilizing these services.

Will review information set forth under "Cincinnati" above for any information that may be pertinent to lead office territory.

Will pursue any additional leads deemed appropriate by receiving office.

Re: 91A-OM-41859, 01/09/1996

Set Lead 3:

BALTIMORE

AT BALTIMORE, MARYLAND

Lead office is requested to canvass the U.S. Post Office, pager companies, cellular telephone companies, and mail forwarding services under the true names of Guthrie and Langan, as well as their many aliases to determine if they have in the past, or are now utilizing these services.

Will review information set forth under "Cincinnati" above for any information that may be pertinent to lead office territory.

Will pursue any additional leads deemed appropriate by receiving office.

Attempt to identify people, subscribers to phone numbers, and addresses from list provided under heading "Baltimore" in details above, and conduct logical investigation to locate and apprehend Peter Langan and Richard Guthrie.

Set Lead 4:

BUFFALO

AT LEROY, NEW YORK

Lead office is requested to canvass the U.S. Post Office, pager companies, cellular telephone companies, and mail forwarding services under the true names of Guthrie and Langan, as well as their many aliases to determine if they have in the past, or are now utilizing these services. (Noting Guthrie sent books which were postmarked from LeRoy, New York in September, 1993.)

Will review information set forth under "Cincinnati" above for any information that may be pertinent to lead office territory.

Will pursue any additional leads deemed appropriate by receiving office.

Re: 91A-OM-41859, 01/09/1996

Set Lead 5:

CLEVELAND

AT CLEVELAND, OHIO

Lead office is requested to canvass the U.S. Post Office, pager companies, cellular telephone companies, and mail forwarding services under the true names of Guthrie and Langan, as well as their many aliases to determine if they have in the past, or are now utilizing these services.

Will review information set forth under "Cincinnati" above for any information that may be pertinent to lead office territory.

Will pursue any additional leads deemed appropriate by receiving office.

Will conduct investigation at the Minute Men, Inc., Cleveland, Ohio, to determine circumstances and employee information surrounding the pay status from Minute Men to Langan, as set forth in "Cleveland" details above.

This investigation should include, if possible, the determination of Langan's residence address and associates at that time.

Set Lead 6:

HONOLULU

AT HONOLULU, HAWAII

	Wil <u>l</u>	contact	U.S.	Air	Force	and det	termi	ne curr	ent
assignment	of						_		
							. I	t is no	ted that
Langan's						stated			are
								_	was
last known	to r	eside at		•	•		•	Aibas,	Hawaii
96701.								-	

Re: 91A-OM-41859, 01/09/1996

Set Lead 7:

KANSAS CITY

AT KANSAS CITY, MISSOURI

Lead office is requested to canvass the U.S. Post Office, pager companies, cellular telephone companies, and mail forwarding services under the true names of Guthrie and Langan, as well as their many aliases to determine if they have in the past, or are now utilizing these services.

Will review information set forth under "Cincinnati" above for any information that may be pertinent to lead office territory.

Will pursue any additional leads deemed appropriate by receiving office.

Set Lead 8:

LOUISVILLE

AT LOUISVILLE, KENTUCKY

Lead office is requested to canvass the U.S. Post Office, pager companies, cellular telephone companies, and mail forwarding services under the true names of Guthrie and Langan, as well as their many aliases to determine if they have in the past, or are now utilizing these services.

Will review information set forth under "Cincinnati" above for any information that may be pertinent to lead office territory.

Will pursue any additional leads deemed appropriate by receiving office.

Will contact Arrow Electric Company, Inc., P.O. Box 36215, Louisville, Kentucky 40233, re work records of Peter K. Langan, as set forth in "Louisville" details above.

Re: 91A-OM-41859, 01/09/1996

Set Lead 9:

MILWAUKEE

AT MILWAUKEE, WISCONSIN

Lead office is requested to canvass the U.S. Post Office, pager companies, cellular telephone companies, and mail forwarding services under the true names of Guthrie and Langan, as well as their many aliases to determine if they have in the past, or are now utilizing these services.

Will review information set forth under "Cincinnati" above for any information that may be pertinent to lead office territory.

Will pursue any additional leads deemed appropriate by receiving office.

Set Lead 10:

MOBILE

AT MOBILE, ALABAMA

Lead office is requested to canvass the U.S. Post Office, pager companies, cellular telephone companies, and mail forwarding services under the true names of Guthrie and Langan, as well as their many aliases to determine if they have in the past, or are now utilizing these services.

Will review information set forth under "Cincinnati" above for any information that may be pertinent to lead office territory.

Will pursue any additional leads deemed appropriate by receiving office.

Set Lead 11:

AT ENTERPRISE, ALABAMA

	, Pe	ter I	ang	an's [
	resid	ed at							Enterprise,	Alabama
This add	dress	was c	nce	used	by	Peter	K.M.	Lan	gan.	

B.Ed.,

To: CID From: Cincinnati Re: 91A-OM-41859, 01/09/1996
Will locate and interview re the current whereabouts of Peter Langan.
Set Lead 12:
<u>OMAHA</u>
AT OMAHA, NEBRASKA
Lead office is requested to canvass the U.S. Post Office, pager companies, cellular telephone companies, and mail forwarding services under the true names of Guthrie and Langan, as well as their many aliases to determine if they have in the past, or are now utilizing these services.
Will review information set forth under "Cincinnati" above for any information that may be pertinent to lead office territory.
Will pursue any additional leads deemed appropriate by receiving office.
Set Lead 13:
OTTAWA/ONTARIO CAN
AT CALGARY, ALBERTA
It is noted that Peter Kevin McGregor Langan's mother, Mary Ann McGregor, was Canadian by birth. Her family is Canadian yet. In interview with on 12/28/1995, she stated Peter Langan, would go to Canada if he Wished to hide. The documents set forth under the details "Ottawa" above list the following names and addresses for
Langan's Canadian family.
It is requested the Canadian authorities conduct investigation at these addresses in an effort to locate and apprehend Peter Kevin McGregor Langan and Richard Lee Guthrie: Calgary, Alberta.
Calgary, Alberta.

Calgary Board of Education, Student

At the time of Langan's arrest in Cincinnati, Ohio, on 11/09/1992, a business card was located in his possession. This

card bore the following inscription:

M.Sc.,

To: CID From: Cincinnati Re: 91A-OM-41859, 01/09/1996 Services Dept.. 515 MacLeod Trail S.E., Calgary, Alberta T2G 2L9. Bus. Set Lead 14: AT COLEMAN, ALBERTA Coleman, Alberta. Set Lead 15: AT WINNIPEG, MANITOBA Winnipeg, Manitoba. R-3T215. It is noted that on 12/28/1995, Langan's advised Langan had remained in touch with a Canadian relative by the name of who in Winnipeg, Manitoba. Langan had also remained in touch with who worked for in Winnipeg perhaps the or the

Set Lead 16:

PHOENIX

AT PHOENIX, ARIZONA

Lead office is requested to canvass the U.S. Post Office, pager companies, cellular telephone companies, and mail forwarding services under the true names of Guthrie and Langan, as well as their many aliases to determine if they have in the past, or are now utilizing these services.

Will review information set forth under "Cincinnati" above for any information that may be pertinent to lead office territory.

Will pursue any additional leads deemed appropriate by receiving office.

Re: 91A-OM-41859, 01/09/1996

Set Lead 17:

AT FLAGSTAFF, ARIZONA

Will attempt to develop presence of Peter Kevin McGregor Langan, Sr., from list of numbers, addresses, and court appearances as set forth under "Phoenix" in details above.

It is believed Langan may have had two residences in Arizona; 122 1/2 E. Butler, #7, Flagstaff, Arizona, and 461 West Apache Trail, #402, Apache Junction, Arizona. He also apparently used the AARO Moving Systems, Inc., 22 South San Francisco Street, Flagstaff, Arizona, as a legal address.

Set Lead 18:

SALT LAKE CITY

AT SALT LAKE CITY, UTAH

Lead office is requested to canvass the U.S. Post Office, pager companies, cellular telephone companies, and mail forwarding services under the true names of Guthrie and Langan, as well as their many aliases to determine if they have in the past, or are now utilizing these services.

Will review information set forth under "Cincinnati" above for any information that may be pertinent to lead office territory.

Will pursue any additional leads deemed appropriate by receiving office.

Set Lead 19:

AT OGDEN, UTAH

Note and papers provided on 01/02/1996, show Peter Langan was in the Ogden, Utah area and was perhaps attempting to establish himself there. There is no specific time frame for his presence there.

Will conduct logical investigation in the Ogden, Utah area utilizing phone numbers as set forth under "Salt Lake City" in details above.

Re: 91A-OM-41859, 01/09/1996

Set Lead 20:

ST. LOUIS

AT ST. LOUIS, MISSOURI

Lead office is requested to canvass the U.S. Post Office, pager companies, cellular telephone companies, and mail forwarding services under the true names of Guthrie and Langan, as well as their many aliases to determine if they have in the past, or are now utilizing these services.

Will review information set forth under "Cincinnati" above for any information that may be pertinent to lead office territory.

Will pursue any additional leads deemed appropriate by receiving office.

Regarding CI lead fo	or SL, set by re <u>ferenced EC.</u>
additional information was dis	covered in the Papers."
It is noted that on the birth	certificate for Peter K.M. Langan,
his father, Eugene Francis Lan	gan, was shown to have been born in
St. Louis, Missouri. It is po	ssible that the business, Ben A.
Langan Moving Co 5201 Delmar	Boulevard, St. Louis, Missouri, is
owned by	It is further noted that Peter
Langan's paternal grandfather	is Edward Aqustus Langan, as shown
in the "Family Tree" of	under "Background of
Langan" above.	

Set Lead 21:

SEATTLE

AT SEATTLE, WASHINGTON

Lead office is requested to canvass the U.S. Post Office, pager companies, cellular telephone companies, and mail forwarding services under the true names of Guthrie and Langan, as well as their many aliases to determine if they have in the past, or are now utilizing these services.

Will review information set forth under "Cincinnati" above for any information that may be pertinent to lead office territory.

**

Re: 91A-OM-41859, 01/09/1996

Will pursue any additional leads deemed appropriate by receiving office.

It is noted Peter K.M. Langan and Richard Lee Guthrie are members (or at least believers in) the Arvan Nation. In interview with

As set forth in lead for all offices, re CI teletype to Director 01/02/1996, will canvass logical extremist sources for information re Guthrie's and Langan's possible Aryan Nation connections.

Will contact GNA Securities, Inc., GPI Union, Suite 5600, Seattle, Washington 98101 re the blank applicant fingerprint card in possession of Langan, as set forth under "Seattle" in details above.

ARMED AND DANGEROUS; SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.



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5 ØZ, EC

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 01/05/1996	
To: Laboratory Division Attn: SA	ъ6 ъ7с
From: Cincinnati Squad Contact: SA	b7E
Approved By:	
Drafted By:	
Case ID #: 91A-OM-41895 (Pending) -91A-CI-63809 (Pending) 91A-CI-64259 (Pending)	
Title: BOMBROB; MIDWEST BANK ROBBERIES MAJOR CASE 124 OO: OMAHA	
ARMED AND DANGEROUS	
Synopsis: On 01/02/1996, provided documents and material abandoned by Peter K. Langan. Included among these items was a small quantity of black granular substance suspected to be black powder (an explosive).	ъ6 ъ7С
Administrative: Reference FBI Lab telcal to Cincinnati, 01/04/1996.	
Package Copy: Being forwarded under separate cover is the black granular substance suspected to be black powder (an explosive).	
Details: During the interview of Covington, Kentucky, by Agents of the FBI, Peter K. Langan had been for approximately years. He is On 11/17/1993. Langan left Covington, Kentucky, Langan also abandoned a small amount of clothing, legal documents, notes, papers, spent shell casings, and a small quantity of suspected black powder explosive.	
The suspected explosive substance was weighed and found to amount to approximately four grams. This powder is being forwarded under separate cover to the FBI Laboratory for	
1 91A-CI-63809-190 Showelved Fightised Indexed	

To: Laboratory Division From: Cincinnati Re: 91A-OM-41895, 01/05/1996

analysis, examination and comparison with previously obtained black powder samples in this case.

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1190453-1
Total Deleted Page(s) = 31
Page 40 ~ b6; b7C; b7D;
Page 45 ~ Duplicate;
Page 46 ~ Duplicate;
Page 47 ~ Duplicate;
Page 48 ~ Duplicate;
Page 51 ~ Duplicate;
Page 63 ~ Duplicate;
Page 64 ~ Duplicate;
Page 100 ~ b6; b7C; b7D;
Page 101 ~ b6; b7C; b7D;
Page 102 ~ b6; b7C; b7D;
Page 114 ~ Duplicate;
Page 117 ~ Duplicate;
Page 119 ~ Duplicate;
Page 121 ~ Duplicate;
Page 162 ~ b6; b7C; b7D;
Page 163 ~ b6; b7C; b7D;
Page 164 ~ b6; b7C; b7D;
Page 202 ~ b6; b7C; b7D;
Page 203 ~ b6; b7C; b7D;
Page 204 ~ b6; b7C; b7D;
Page 211 ~ b6; b7C;
Page 212 ~ b6; b7C;
Page 228 ~ b6; b7C; b7D;
Page 229 ~ b6; b7C; b7D;
Page 230 ~ b7D;
Page 231 ~ b6; b7C; b7D;
Page 232 ~ b6; b7C; b7D;
Page 233 ~ b6; b7C; b7D;
Page 272 ~ Duplicate;
Page 283 ~ b6; b7C; b7D; b7E;
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0006 MRI 00659

PP RUCNFB FBIAT FBIBA FBICI FBICG FBICV FBIIP FBIKC FBILS FBIMW FBIMP FBIOC FBISI FBISL

DE FBIOM #0001 0041840

ZNR UUUUU

P 041750Z JAN 96

FM FBI OMAHA (91A-OM-41859-255) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

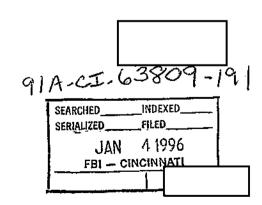
FBI MINNEAPOLIS/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI ST LOUIS/PRIORITY/

1-91A-C1-64259



PAGE TWO DE FBIOM 0001 UNCLAS

UNCLAS

CITE: //1948//

PASS: ATTENTION: VCMO, FBIHQ.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS.

FOR INFORMATION OF MINNEAPOLIS DIVISION, RICHARD LEE

GUTHRIE, WHITE MALE, DATE OF BIRTH FEBRUARY 25, 1958, SSAN

217-78-2716, AND PETER KEVIN LANGAN, WHITE MALE, DATE OF BIRTH

SSAN 212-64-3120, HAVE BEEN IDENTIFIED AS

SUSPECTS IN CAPTIONED MATTER.

REVIEW OF UNITED STATES SECRET SERVICE FILE REGARDING RICHARD LEE GUTHRIE IN POSSESSION OF DES MOINES, IOWA, RA (DMRA), OMAHA DIVISION, AS OF JANUARY 2, 1996, REFLECTS THE FOLLOWING INFORMATION:

ON OCTOBER 11, 1992, RICHARD GUTHRIE AND PETER LANGAN
COMMITTED ARMED ROBBERY AT A PIZZA HUT RESTAURANT IN LAVONIA,
GEORGIA. GUTHRIE AND LANGAN DEPARTED GEORGIA IN A 1992 SONOMA
GMC PICKUP TRUCK WITH A WHITE CAMPER SHELL. THE TRUCK WAS
PURCHASED BY GUTHRIE UNDER A NEW ALIAS, "JONATHAN WARREN

PAGE THREE DE FBIOM 0001 UNCLAS
MARSH", REGISTERED IN MINNESOTA, AND THEN RE-REGISTERED IN
IOWA.

ON JANUARY 3, 1996, CONTACT WITH AUTOMOBILE REGISTRATION OFFICE, STORY COUNTY, NEVADA, IOWA, REFLECTED THAT A 1992 GMC VEHICLE WAS REGISTERED IN STORY COUNTY (AMES, IOWA) TO A JONATHAN WARREN MARSH.

THE DOCUMENTATION IN POSSESSION OF THE AUTOMOBILE

REGISTRATION BUREAU IN IOWA REFLECTS THAT NO ACTUAL TITLE FOR

THIS 1992 GMC WAS PRESENTED AND THEREFORE THE STATE OF IOWA

ONLY ISSUED A REGISTRATION CERTIFICATE AND NO IOWA TITLE FOR

THE VEHICLE.

THE INFORMATION IN THE STORY COUNTY FILES REFLECTS THE FOLLOWING CONCERNING MARSH AND THE VEHICLE:

ON OCTOBER 19, 1992, A 1992 GMC TRUCK, VIN

1GTDT14Z1N8507165, WAS REGISTERED IN STORY COUNTY TO JONATHAN

WARREN MARSH. THE DATE OF BIRTH SHOWN FOR MARSH WAS

DECEMBER 8, 1963. MARSH ADVISED THAT HIS PREVIOUS STREET

ADDRESS WAS RURAL ROUTE 1, BOX 164, LOMAN (KOUCH COUNTY),

MINNESOTA, 56654.

THE COMPANY HAVING THE INSURANCE POLICY FOR THIS 1992 GMC VEHICLE WAS THE NORRIS AGENCY, LAVONIA, GEORGIA.

PAGE FOUR DE FBIOM 0001 UNCLAS

THERE WAS A NOTATION THAT THE VEHICLE WAS FINANCED BY THE GMAC CORPORATION AS OF JANUARY 31, 1992, AND THE ADDRESS WHERE THE ACTUAL VEHICLE WAS FINANCED BY THE GMAC COMPANY WAS P.O. BOX 968, GREENSVILLE, SOUTH CAROLINA, 29603.

THE ACTUAL MILES ON THIS 1992 GMC VEHICLE AT THE TIME OF ITS REGISTRATION IN THE STATE OF IOWA WAS 5,200 MILES.

ON JANUARY 3, 1996, CONTACT BY FBI-DMRA WITH GMAC IN ATLANTA, GEORGIA, REFLECTED THAT THE LAST PAYMENT MADE ON THIS 1992 GMC PICKUP WAS DURING FEBRUARY OF 1993. GMAC'S ACCOUNT HAS BEEN WRITTEN OFF AS A LOSS. THE ACTUAL GMAC FILE IS PHYSICALLY LOCATED IN ATLANTA, GEORGIA, AND IS IN THE CLOSED STORAGE FACILITY. THE SUPERVISOR OF GMAC HAS ORDERED THE FILE TO BE SENT TO HIM AND IT WILL BE IN HIS OFFICE ON JANUARY 5, 1996. THE GMAC FILE NUMBER FOR THIS 1992 GMC PICKUP REGISTERED TO MARSH IS ACCOUNT NUMBER 115-6901-57465.

FURTHER CONTACT WITH GMAC REFLECTED THAT WHEN MARSH (GUTHRIE) PURCHASED AND FINANCED THIS 1992 GMC VEHICLE, HE LISTED A HOME ADDRESS OF ROUTE 3, WHITWORTH ROAD, LAVONIA, GEORGIA, 30553.

STORY COUNTY, IOWA, RECORDS CONCERNING THIS ABOVE 1992

PAGE FIVE DE FBIOM 0001 UNCLAS

GMC VEHICLE REFLECTED THAT IT WAS ACTUALLY REGISTERED IN THE

NAME OF JOHN W. MARSH, 110 MCDONALD STREET, AMES, IOWA, WITH A

SOCIAL SECURITY NUMBER OF 340-78-2145. AN INVESTIGATION

REGARDING THIS ADDRESS REFLECTS THAT 110 MCDONALD STREET IN

AMES, IOWA, IS A 25-UNIT APARTMENT AND DURING 1992 THROUGH

1993, A FEMALE NAMED RESIDED AT APARTMENT OF

SUCH ADDRESS AND WAS ATTENDING IOWA STATE UNIVERSITY (ISU),

AMES, IOWA. INVESTIGATION IS CURRENTLY BEING CONDUCTED BY THE

DMRA REGARDING THIS INFORMATION.

ATLANTA DIVISION, AT ATLANTA, GEORGIA: CONTACT

PARKWAY, BUILDING 100, SUITE 300, TELEPHONE NUMBER 770-953-5021, TO OBTAIN AND REVIEW THE ACTUAL GMAC HARD FILE CONCERNING THEIR LOAN ON THE 1992 GMC PICKUP TO AN INDIVIDUAL NAMED JONATHAN WARREN MARSH.

AT LAVONIA, GEORGIA: CONTACT THE NORRIS INSURANCE AGENCY
TO DETERMINE ALL INFORMATION THEY HAVE REGARDING MARSH
(GUTHRIE) OBTAINING INSURANCE FOR THE ABOVE-DESCRIBED 1992 GMC
PICKUP.

MINNEAPOLIS DIVISION, AT LOMAN, MINNESOTA: DETERMINE OCCUPANTS OF RURAL ROUTE 1, BOX 164, AS OF OCTOBER 19, 1992,

PAGE SIX DE FBIOM 0001 UNCLAS

REPEATING, 1992, AND THEIR CONNECTION TO GUTHRIE.

OMAHA DIVISION, AT AMES, IOWA: CONTINUE INVESTIGATION
REGARDING MARSH'S (GUTHRIE'S) CONNECTION TO THE ADDRESS AT 110
MCDONALD STREET.

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FM FBI OMAHA (91A-OM-41859-265) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: FBI EXPLOSIVES UNIT;

SSA VCMO, FBIHQ.

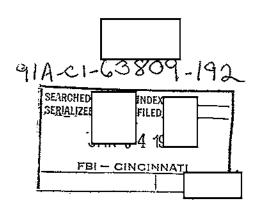
SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS.

RE ATLANTA TELETYPE TO ALL OFFICES DATED 12/31/95 AND CINCINNATI TELETYPE TO ALL OFFICES DATED 1/2/96.

FOR INFORMATION OF RECEIVING OFFICES, RICHARD LEE GUTHRIE AND PETER KEVIN LANGAN HAVE BEEN DEVELOPED AS BOMBROB SUSPECTS.

2-91-CI-6380 2-91-CI-64259 ClA



PAGE TWO DE FBIOM 0001 UNCLAS

RICHARD LEE GUTHRIE, DATE OF BIRTH (DOB) 2/25/58, SOCIAL SECURITY ACCOUNT NUMBER (SSAN) 217-78-2716 AND 217-78-2617, HAS THE FOLLOWING KNOWN ALIASES:

PAUL ANTHONY BAKER

ROBERT W. DAVIDSON

WILLIAM M. DAVIDSON

ALAN DEMKO

WAYNE ADAM DEMKO

PATRICK W. EASTWOOD

PATRICK WARREN EASTWOOD

JOSEPH C. ENNIS

LLOYD J. FLYNN, JR.

PAUL ANDREW FLYNN

JOHNATHAN ADAM GINSBURG

BOB GRANT

DR. BOB GRANT

ROBERT GRANT

ROBERT E. GRANT

JOSEPH MARK GUTHRIE, DOB 5/3/64 AND 5/3/72

LAMONT GUTHRIE

LEE RICHARD GUTHRIE

PAGE THREE DE FBIOM 0001 UNCLAS

RICHARD LUKE GUTHRIE

RICHARD WILLIAM GUTHRIE

RICK GUTHRIE

SAMUAL A. GUTHRIE

WILLIAM B. GUTHRIE

WILLIAM BYRON GUTHRIE, DOB 12/16/62

WILLIAM BYRON GUTHRIE, JR.

SEAN PATRICK KELLY, DOB 7/4/75

YOUN O KIM

WILLIAM BRADFORD LANDAN

WILLIAM BRADFORD LANDAND

MICHAEL P. LEWIS

JOHN EDWARD LOWELL

MATTHEW A. MARCH

DONALD FENWICK MARSH, DOB 12/7/62

JOHN W. MARSH, SSAN 340-78-2145

JOHNATHAN W. MARSH

JOHNATHAN WARREN MARSH, DOB 12/8/63

MATTHEW A. MARSH

JOHNATHAN WARREN MASH

PAGE FOUR DE FBIOM 0001 UNCLAS

DANIEL JEREMIAH SHAY

JOHN JEFFERSON STEWARD

JOHN JEFFERSON STEWART

WESLEY SWIFT

WESTLY SWIFT

JOHN P. THOMPSON

DANIEL WARREN WHEATON, DOB 5/14/63

DAVID W. WHEATON

PETER KEVIN LANGAN, DOB 5/18/58, SSAN 212-64-3210,

AND 212-64-8071, USES THE FOLLOWING KNOWN

ALIASES:

PETER KIEVEN CRAIG, DOB 3/18/56

PEDRO GOMEZ

DONALD LANGAN

DONALD PAUL LOGAN

IAN M. MALONEY, DOB 5/18/60, SSAN 270-94-2580

IAN MICHAEL MALONEY, DOB 5/18/60

OMAHA IS CONDUCTING THE FOLLOWING DATABASE SEARCHES:

- 1. 50 STATE DRIVER'S LICENSE CHECK UNDER TRUE NAMES AND ALL KNOWN ALIASES OF GUTHRIE AND LANGAN.
 - 2. 50 STATE VIN CHECK ON ALL KNOWN VEHICLES USED BY

PAGE FIVE DE FBIOM 0001 UNCLAS

EITHER GUTHRIE OR LANGAN.

- 3. NATION WIDE OFF-LINE SEARCHES THROUGH NCIC TO DETERMINE ANY POSSIBLE TRAFFIC STOPS, ARRESTS, ETC.
- 4. BUTTE INFORMATION TECHNOLOGY CENTER CHECK WITH TRUE NAMES AND ALL KNOWN ALIASES OF GUTHRIE AND LANGAN, ALL KNOWN SSAN'S, ADDRESSES, AND ANY BORDER CROSSINGS.
- 5. OKBOMB HOTEL/MOTEL DATABASE SEARCH ON ALL TRUE NAMES AND ALIASES ON GUTHRIE AND LANGAN.

THERE IS TO BE NO DISSEMINATION OF THIS INFORMATION TO
THE MEDIA AT THIS TIME. ANY INQUIRIES BY THE MEDIA REGARDING
THESE INDIVIDUALS SHOULD BE REFERRED IMMEDIATELY TO THE OMAHA
DIVISION. LOCAL LAW ENFORCEMENT AGENCIES SHOULD ALSO BE
ADVISED THAT THIS INFORMATION IS NOT FOR PUBLIC DISSEMINATION.

ALL OFFICES IN POSSESSION OF PHOTO SPREADS OF GUTHRIE AND LANGAN ARE REMINDED NOT TO DISPLAY THEM TO ANY ROBBERY WITNESSES UNTIL REQUESTED TO DO SO BY OMAHA.

OMAHA WILL PROVIDE PHOTO SPREADS OF GUTHRIE AND LANGAN TO ALL OFFICES.

CINCINNATI, CLEVELAND, KANSAS CITY, LOUISVILLE,
MILWAUKEE, ST. LOUIS, AND OMAHA ARE REQUESTED TO CONDUCT THE

PAGE SIX DE FBIOM 0001 UNCLAS FOLLOWING INVESTIGATION: 1. CHECK WITH STATE AND LOCAL LAW ENFORCEMENT REGARDING ANY POSSIBLE TRAFFIC STOPS/ARRESTS ON TRUE NAMES AND ALL KNOWN ALIASES FOR GUTHRIE AND LANGAN AROUND THE TIME OF THE BANK ROBBERY IN THEIR DIVISION. 2. CHECK WITH UTILITY COMPANIES UNDER TRUE NAMES AND ALL KNOWN ALIASES FOR BOTH GUTHRIE AND LANGAN. ALL OFFICES ARE REQUESTED TO CONDUCT THE FOLLOWING INVESTIGATION: 1. STATE DEPARTMENT OF TRANSPORTATION CHECK FOR ANY STATE I.D. CARDS OBTAINED BY GUTHRIE OR LANGAN UNDER THEIR TRUE NAMES AND/OR KNOWN ALIASES. 2. CHECK WITH STATE JOB SERVICE UNDER ALL KNOWN SSAN'S FOR BOTH GUTHRIE AND LANGAN. ANY POSITIVE HITS SHOULD BE IMMEDIATELY REPORTED TO THE OMAHA DIVISION.

ARMED AND EXTREMELY DANGEROUS.

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DE FBIOM #0006 0090138

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P 082337Z JAN 96

FM FBI OMAHA (91A-OM-41859-294) - (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

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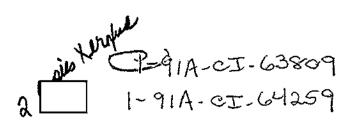
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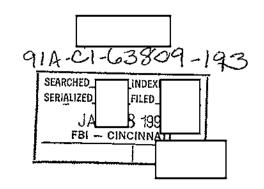
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CRITICAL	INCIDENT	RESPONSE	GROUP	(CIRG),	ATTENTION	

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; 00: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH





PAGE TWO DE FBIOM 0006 UNCLAS
"FBI" AND "ATF" LOGO.

Turk like

RE TELEPHONE CALLS ON JANUARY 5, 1996, FROM DES MOINES RA
TO FBIHQ LAB, EXPLOSIVES UNIT, AND ISU/CIRG UNIT.
FOR INFORMATION OF RECEIVING OFFICES, ISU/CIRG
WAS PREVIOUSLY CONTACTED FOR ASSISTANCE IN CAPTIONED
MATTER PRIOR TO CINCINNATI'S DEVELOPMENT OF RICHARD LEE
GUTHRIE AND PETER KEVIN LANGAN AS SUSPECTS IN CAPTIONED
MATTER.
THIS COMMUNICATION CONFIRMS REFERENCED TELCALL TO
ISU/CIRG REQUESTING CONTINUED ASSISTANCE WITH
CAPTIONED MATTER FOR PSYCHOLOGICAL PROFILING OF GUTHRIE AND
LANGAN. (LEAD CONTROL NUMBER 37)
ADDITIONALLY, THIS CONFIRMS REFERENCED TELCALL TO FBIHQ
LAB, EXPLOSIVES UNIT, REQUESTING THAT COPIES OF ALL
LETTERS/POST CARDS IN POSSESSION OF THE LAB BE FORWARDED TO
ISU/CIRG, ATTENTION
RECEIVING OFFICES ARE REQUESTED TO INCLUDE ISU/CIRG,
ATTENTION ON ALL FUTURE BOMBROB
COMMUNICATIONS.
CINCINNATI AT CINCINNATI, OHIO. PROVIDE SSA
ISU/CIRG, PHONE NUMBER (703)

PAGE THREE DE FBIOM 0006 UNCLAS 640-1354, WITH ALL PERTINENT INFORMATION REGARDING RICHARD LEE GUTHRIE AND PETER KEVIN LANGAN. REFER TO LEAD CONTROL NUMBER 37. ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO. BT#0006 NNNN

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	P 082107Z JAN 96
	FM FBI OMAHA (91A-OM-41859)— (P)
	TO DIRECTOR FBI/PRIORITY/
	ALL FBI FIELD OFFICES/PRIORITY/
	BT
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	CITE: //3600//
•	PASS: ATTENTION: SSA FBI EXPLOSIVES UNIT;
	SSA VCMO, FBIHQ; SSA QUANTICO,
	VIRGINIA; DAYTONA BEACH RESIDENT AGENCY.
	SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.
	RE OMAHA TELETYPE TO ALL FIELD OFFICES DATED JANUARY 5,
	1996; BALTIMORE TELETYPE TO AL VIRGINIA; DAYTONA BEACH RESIDENT AGENCY.
	VIRGINIA, DATIONA BEACH RESIDENT AGENCI.
	SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.
	RE OMAHA TELETYPE TO ALL FIELD OFFICES DATED JANUARY 5,
	1996; BALTIMORE TELETYPE TO ALL FIELD OFFICES DATED JANUARY 6,
	1996; AND TELCALL ON JANUARY 8, 1996, BETWEEN SA
	DAYTONA BEACH RESIDENT AGENCY. AND SA 91A-C1-63809-194
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ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGOS.

AS ALL OFFICES ARE AWARE, PETER KEVIN LANGAN, BORN FBI NUMBER 610714N8, AND RICHARD LEE GUTHRIE, BORN FEBRUARY 25, 1958, FBI NUMBER 418267T8, HAVE BEEN DEVELOPED AS SUSPECTS IN BOMBROB. NUMEROUS SIMILARITIES EXIST BETWEEN BOMBROB SUBJECTS AND BOTH GUTHRIE AND LANGAN, WHICH HAVE BEEN SET OUT IN REFERENCED COMMUNICATIONS. AS A RESULT OF INFORMATION DEVELOPED BY CINCINNATI SUSPECT PETER KEVIN DIVISION, LANGAN, WAS INTERVIEWED BY FBI AGENTS IN WALKERSVILLE, MARYLAND. DURING THE COURSE OF THE INTERVIEW, ADVISED WAS SHOT THROUGH THE KNUCKLES OF HIS HAND THAT AND, AS A RESULT, HAS NO MOVEMENT IN HIS HAND. ACCORDING TO THE WOUND WAS SUSTAINED AS A RESULT OF A SHOOTING INCIDENT IN THE STATE OF FLORIDA. IT SHOULD BE NOTED THAT EYE WITNESSES IN THE BANK ROBBERIES OCCURRING IN OMAHA ON AUGUST 3, 1994, AND NOVEMBER 11, 1994, AS WELL AS THE ROBBERY IN LOUISVILLE ON MAY 24, 1995, REPORTED THAT ONE OF THE BOMBROB

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SUBJECTS HAD EITHER A DEFORMED HAND OR POSSIBLY A DISABILITY WITH HIS HANDS.

A CRIMINAL HISTORY CHECK FOR PETER KEVIN LANGAN REVEALED AN ARREST ON MAY 24, 1974, IN FLORIDA FOR ROBBERY. HE WAS CONVICTED AND SENTENCED TO 20 YEARS CONFINEMENT. ACCORDING TO THE FLORIDA DEPARTMENT OF CORRECTIONS, LANGAN'S COUNTY OF ARREST WAS BOLUSIA COUNTY. HE WAS PAROLED ON AUGUST 15, 1978. THE ARRESTING AGENCY WAS NOT LISTED IN THE CRIMINAL HISTORY RAP SHEET.

JACKSONVILLE DIVISION, AT DAYTONA BEACH, FLORIDA: WILL CONTACT ANY LOCAL AGENCY DEEMED APPROPRIATE, SUCH AS THE BOLUSIA COUNTY SHERIFF'S OFFICE, DAYTONA BEACH POLICE DEPARTMENT, OR FLORIDA STATE PAROLE OFFICE IN AN ATTEMPT TO OBTAIN THE POLICE REPORT REGARDING LANGAN'S POSSIBLE INVOLVEMENT IN A SHOOTING INCIDENT IN 1974, AND THAT THE SHOOTING INCIDENT IN 1974 RESULTED TO THE INJURY TO HIS HAND.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGOS.

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P 092241Z JAN 96

FM FBI OMAHA (91A-OM-41859-310) - (P)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

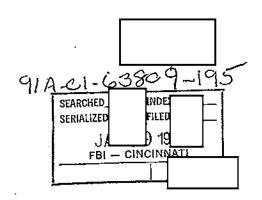
FBI OKLAHOMA CITY/PRIORITY/

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FBI SPRINGFIELD/PRIORITY/

FBI ST LOUIS/PRIORITY/

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CITE: //1948//

PASS: SSA VCMO, FBIHQ; SSA CIRG

UNIT, QUANTICO.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

RE MINNEAPOLIS TELETYPE TO ALL OFFICES DATED JANUARY 5, 1996.

THIS COMMUNICATION CONCERNS FOLLOW-UP REGARDING 1992 GMC PICKUP TRUCK POSSIBLY REGISTERED IN THE STATE OF MINNESOTA.

THE VEHICLE WAS REGISTERED UNDER THE NAME OF JOHNATHAN WARREN MARSH. THE VIN OF SUCH VEHICLE IS 1GTDT14Z1N8507165.

FURTHER REVIEW OF NEVADA, STORY COUNTY, IOWA, AUTOMOBILE REGISTRATION INFORMATION REFLECTS THAT A DOCUMENT WAS GIVEN BY RICHARD LEE GUTHRIE, UTILIZING ALIAS OF JOHNATHAN WARREN

PAGE THREE DE FBIOM 0003 UNCLAS

MARSH, TO HAVE THE ABOVE VEHICLE REGISTERED. THE DOCUMENT WAS A FORM DOCUMENT FOR THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY, DEPARTMENT AND VEHICLE SERVICES DIVISION, TRANSPORTATION BUILDING, 395 JOHN IRELAND BOULEVARD, ST. PAUL, MINNESOTA, 55155. THIS DOCUMENT INDICATED THAT IT WAS AN APPLICATION TO TITLE/REGISTER A VEHICLE AND IT WAS BLOCK STAMPED WITH THE WORDS "PAID" AND THE DATE BEING MARCH 16, 1992, AND AN ADDITIONAL PART OF THE BLOCK STAMP INDICATED DEPUTY NO 25. THIS MINNESOTA DOCUMENT SHOWED THE PLATE NUMBER AS BEING H P 262FZT. IT WAS ALSO NOTED ON THIS DOCUMENT THAT A STICKER NUMBER WAS H DY M2111458. IT IS TO BE NOTED THAT THE SPACES SHOWN IN THE PRECEDING SENTENCE ARE THE APPROPRIATE SPACES BETWEEN THE NUMBERS AND LETTERS AS DEPICTED ON THE MINNESOTA DOCUMENT.

THE ABOVE-DESCRIBED MINNESOTA DOCUMENT INDICATES IN HAND PRINTED NOTATION THAT THE TITLE IS WITH THE LIENHOLDER. THIS PARTICULAR TITLE AND REGISTRATION WAS TO EXPIRE DURING NOVEMBER OF 1992.

MINNEAPOLIS DIVISION, AT ST. PAUL, MINNESOTA:

1. CONTACT THE AUTOMOBILE VEHICLE REGISTRATION BUREAU
AND PHYSICALLY EXAMINE ALL PAPERWORK CONNECTED WITH A POSSIBLE

PAGE FOUR DE FBIOM 0003 UNCLAS

REGISTRATION OF A 1992 GMC TRUCK, VIN 1GTDT14Z1N8507165 BY AN INDIVIDUAL IDENTIFYING HIMSELF AS JOHNATHAN WARREN MARSH.

THIS VEHICLE WAS SUPPOSEDLY REGISTERED IN MINNESOTA ON MARCH 16, 1992, AND REGISTRATION PAID TO DEPUTY NO 25. THE POSSIBLE PLATE NUMBER HAS NUMBERS 262FZT. IT IS NOTED ALL ABOVE INFORMATION IS REGARDING A 1992 REGISTRATION.

2. PERSONALLY CONTACT AUTOMOBILE DRIVERS LICENSE
REGISTRATION BUREAU AND HAVE THEM MANUALLY CHECK THEIR RECORDS
FOR ANY DRIVERS LICENSE INFORMATION FOR JOHNATHAN WARREN MARSH
HAVING A MINNESOTA DRIVERS LICENSE DURING THE YEAR OF 1992,
REPEATING, 1992. THE STREET ADDRESS GIVEN FOR MARSH WHEN
REGISTERING THE ABOVE-DESCRIBED VEHICLE WAS LISTED AS ROUTE 1,
BOX 164, LOMAN, MINNESOTA. PREVIOUS INVESTIGATION CONDUCTED
BY MINNEAPOLIS DIVISION REFLECTS THAT THIS IS A NON-EXISTENT
ADDRESS.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

BT

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ZNR UUUUU

P 091626Z JAN 96

FM FBI OMAHA (91A-OM-41859-301) - (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

LEGAT LONDON/PRIORITY/

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CITE: //3600//

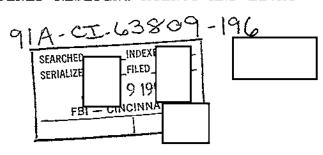
PASS: ATTENTION: SSA FBI EXPLOSIVES UNIT;

SSA VCMO; SSA CIRG, QUANTICO.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO; VOWED NOT TO BE TAKEN ALIVE.

RE TELCALL BETWEEN DES MOINES RESIDENT AGENCY AND LEGAT



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LONDON ON JANUARY 9, 1996; OMAHA TELETYPE TO ALL OFFICES DATED JANUARY 5, 1996 (FAXED TO LEGAT LONDON ON JANUARY 9, 1996); AND BALTIMORE TELETYPE TO ALL OFFICES DATED JANUARY 6, 1996.

AS THE BUREAU IS AWARE, REFERENCED BALTIMORE TELETYPE

SETS OUT THE INTERVIEW

DURING THE COURSE OF THE INTERVIEW,

ADVISED THAT

REQUEST OF THE BUREAU: LEGAT LONDON IS REQUESTED TO HAVE

INTERVIEWED AT THE AMERICAN EMBASSY IN

CONDUCT ANY LOGICAL FUGITIVE INVESTIGATION.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO; VOWED NOT TO BE TAKEN ALIVE.

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FOX DATE & TIME OF ACCEPTANCE:

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ALL FBI FIELD OFFICES	s/PRIORITY)		
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ARMED AND DANGE	ROUS. NNATI TELETYPE TO 6, CAPTIONED AS A	ILADELPHIA DIVISION, TO	
SUPERVISORY SPECIAL A	AGENT (SSA)	CINCINNATI DATED	19
JANUARY 4, 1996. IN RESPONSE TO 1	REFERENCED TELETY	PE, ON JANUARY 4, 1996,	334
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1-91A-Ci-63809	DATE OF BIRTH	7	-
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			STATE	<u> </u>
001123/III			DIMIE	
THAT				
	ICHARD LEE	GUTHRIE, SR.		
		ADVISED THAT		
		DESCRIBED HIS RELATIONSHIP WITH		
	RICHAR	D LEE, AS DISTANT, I.E., ONE FILLED WITH		
DIFF		BASIC MORAL AND IDEAL VALUES. HE ADVISE	D HE	

^PAGE 3 DE PH (91A-CI-63809) UNCLAS HAS HAD VERY INFREQUENT CONTACT WITH RICHARD LEE, AND THEIR LAST PERSONAL ENCOUNTER OCCURRED CIRCA 1981, ATSILVER SPRINGS, MARYLAND. AT THAT TIME, RICHARD LEE WAS RESIDING WITH THE COULD PROVIDE ADDITIONAL INFORMATION REGARDING RICHARD LEE'S ACTIVITIES, ASSOCIATES, ETC. HE RECALLED THAT DURING A CONVERSATION WITH SHE COMPLAINED ABOUT. RICHARD LEE'S NUMEROUS COLLECT PHONE CALLS. DESCRIBED RICHARD LEE AS A "RADICAL," WHO WAS INTRIGUED WITH EXPLOSIVES. HE BELIEVED THAT RICHARD LEE ENLISTED IN THE NAVY TO LEARN MORE ABOUT THE EXPLOSIVE FIELD. ADVISED IN PAST CONVERSATIONS WITH RICHARD LEE, A DISTINGUISHING CHARACTERISTIC OBSERVED WAS HIS REPRESSED ANGER. HE DESCRIBED HIM AS A MILITANT WHO WAS INTOLERANT TOWARDS PEOPLE OF THE JEWISH FAITH. STATED THAT HE WAS NOT AWARE OF RICHARD LEE'S PRESENT WHEREABOUTS, FRIENDS, OR ASSOCIATES. HE RECALLED ON SEPTEMBER 22, 1993, RICHARD LEE SENT HIM THREE BOOKS VIA PRIORITY MAIL. THE PACKAGE WAS DATED SEPTEMBER 20, 1993, AND POST MARKED FROM

^PAGE 4 DE PH (91A-CI-63809) UNCLAS LEROY, NEW YORK. THE BOOKS WERE ENTITLED, "FAIR SUNSHINE" WRITTEN BY JACQUE PURVIS; "VIGILANTES OF CHRISTENDOM" WRITTEN BY RICHARD KELLY HOSKINS; AND "WAR CYCLES-PEACE CYCLE" WRITTEN BY RICHARD KELLY HOSKINS. STATED THAT HE WAS TOTALLY SURPRISED WHEN HE RECEIVED THE BOOKS BECAUSE THEIR PREVIOUS CONTACT WAS 13 YEARS PRIOR. ALSO ENCLOSED WITH THE BOOKS WAS A HAND WRITTEN NOTE AUTHORED BY RICHARD LEE DATED SEPTEMBER 17, 1993. PRIOR TO 1981, ADVISED THAT HE HAD CONTACT WITH RICHARD LEE GUTHRIE ONCE EVERY TWO YEARS. ADVISED THAT RICHARD LEE HAS FIVE SIBLINGS. HE COULD ONLY RECALL THE NAMES OF WHO LAST RESIDED IN CALIFORNIA (EXACT LOCATION UNKNOWN); BETHANY BEACH, DELAWARE; AND WHO SERVED TIME IN A MARYLAND PRISON AND WHOSE WHEREABOUTS WERE UNKNOWN. NOT RECALL THE NAMES OF RICHARD LEE'S OTHER TWO BROTHERS. PROVIDED COPIES OF THE SOUTHERN POVERTY LAW CENTER (SPLC) AND CLAN WATCH INTELLIGENCE REPORT

^PAGE 5 DE PH (91A-CI-63809) UNCLAS
PUBLICATIONS. BELIEVED THAT AFOREMENTIONED
PUBLICATIONS ARE THE KIND OF MATERIAL WHICH RICHARD LEE MAY
SUBSCRIBE TO. THE ABOVE PUBLICATIONS, HAND WRITTEN NOTE, AND
PRIORITY MAIL ENVELOPE WILL BE FORWARDED TO CINCINNATI UNDER
SEPARATE COVER. ANY LEADS GENERATED BY THIS COMMUNICATION ARE
LEFT TO THE DISCRETION OF CINCINNATI.

PHILADELPHIA IS CONDUCTING NO FURTHER INVESTIGATION IN THIS MATTER.

ARMED AND DANGEROUS.

BT

0004 MRI 00862

PP RUCNFB FBICI FBICV FBIIP FBIKC FBILS FBIMW FBIOC FBISL

DE FBILV #0002 0091838

ZNR UUUUUU

P 091755Z JAN 96

FM FBI LAS VEGAS (91A-OM-41859) - (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

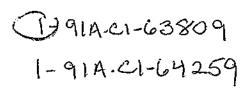
UNCLAS

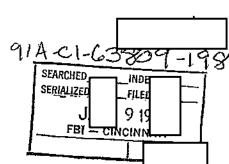
ARMED AND EXTREMELY DANGEROUS.

CITE: //3380:SQ7//

PASS: BUREAU ATTN: SSA







PAGE TWO DE FBILV 0002 UNCLAS

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;
OO: OMAHA.
REFERENCE LAS VEGAS TELETYPE TO THE BUREAU, DATED 1/2/96
FOR INFORMATION OF RECEIVING OFFICES, ON 1/3/96,
WAS POLYGRAPHED AND INTERVIEWED AT NEVADA'S
MAXIMUM STATE PRISON, LOCATED AT ELY, NEVADA, CONCERNING
CAPTIONED MATTER.
ADMITTED, DURING PRE-POLYGRAPH EXAMINATION, THAT
EMBELLISHED THE FACTS
DURING
INTERVIEW, ALSO ADMITTED THAT HE WAS JUST GUESSING WHEN HE
STATED

PAGE FOUR DE FBILV 0002 UNCLAS

IN NOVEMBER 1995,	ADVISED DURING A ROSH LIMBAUGH
RADIO PROGRAM, HE,	HEARD INFORMATION PROVIDED FROM AN
FBI AGENT FROM THE LOUISV	TILLE FBI OFFICE TALKING ABOUT THESE
MIDWEST BANK ROBBERIES.	ADVISED THIS RADIO PROGRAM
 TRIGGERED HIS PAST RECOLL	ECTION AND CONVERSATION THAT HE HAD
WITH	
•	IT WAS THE
OPINION OF THE LAS VEGAS	DIVISION'S POLYGRAPHER THAT
WAS NON-DECEPTIVE W	HEN RESPONDING TO QUESTIONS
•	

PAGE FIVE DE FBILV 0002 UNCLAS
THIS ADDITIONAL INVESTIGATION BY THE LAS VEGAS DIVISION
IS BEING LEFT ENTIRELY TO THE DISCRETION OF THE OMAHA
DIVISION.
OMAHA DIVISION AT OMAHA, NEBRASKA:
ANY ADDITIONAL INVESTIGATION CONCERNING THE PROPOSED
SCENARIO
LAS VEGAS DIVISION AT LAS VEGAS, NEVADA:
WILL AWAIT OMAHA'S DECISION CONCERNING THIS MATTER BEFORE
PLACING THIS CASE IN AN RUC STATUS.
ARMED AND EXTREMELY DANGEROUS.
BT
#0002

ь6 ь7с ь7р

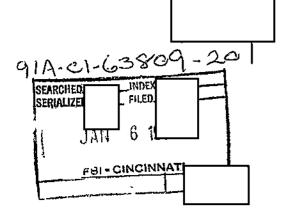
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02/15/96 11:36:31	View Document Att	ributes	ECFVA0M0
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	: 91A-CI~63809 : AUTOMATED SERIAL PERMANENT	Serial : CHARGE-OUT	199
Approver Ref. Case ID	:	Serial :	b6 b7C
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F1=Help F3=Exit F4=Prompt F6=Multv F12=Cancel F13=Text F14=List F16=NextDoc



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SUBJECT:

BOMBROB

TO: Cincinnati FRT
Attn: SSA

Columbus, Georgia, RA
Attn:

Hyattsville, Maryland, RA

FROM: Omaha (91A-OM-41859)

Attached is a composite drawing of the person who purchased the vehicle in August of 1994 which was utilized to rob the Nebraska State Bank on 8/3/94. It is possible that this individual is identical to one of the two bank robbers and only appears to be different because of their discuises. It has

appears to be different because of their disguises. It has generally been our opinion, however, that this person was not the same as either of the bank robbers. It is therefore suggested that this composite be shown to and

to determine whether either is able to identify this person.

b6 b7C b7D

1-91A-C1-63809

0008 MRI 00804

PP RUCNFB FBIBA FBICI FBICG FBICV FBIIP FBIKC FBILS FBIMW FBIMP FBIOC FBIOM FBISI FBISL

DE FBIAT #0001 0101713

ZNR UUUUU

P 101640Z JAN 96

FM FBI ATLANTA (91A-OM-41859-255)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

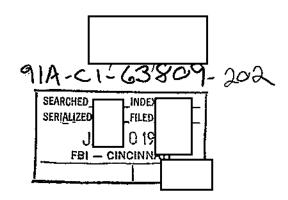
FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT



1-91 A-C1-64359

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UNCLAS

CITE: //3040:1354//

ARMED AND DANGEROUS. SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS. HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS,
ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

CINCINNATI TELETYPE TO DIRECTOR DATED 1/2/96.

BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT ID AND SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

REFERENCE OMAHA TELETYPE TO DIRECTOR DATED 1/4/96 AND

ON 1/5/96	LAVONIA,
GEORGIA, ADVISED SHE KNOWS	
	LAVONIA,
GEORGIA. ADVISED THAT HAS	BEEN
WITHOUT TELEPHONE, WATER, HEAT, AND ELECTRICITY FOR	R MONTHS AND
RECENTLY BECAME VERY SICK WITH THE FLU AND A BAD CO	OLD. SHE IS
CURRENTLY STAYING WITH	
ADVISED THAT WAS IN S	THE U.S.
MILITARY BUT NOW LIVES IN THE DALTON, GEORGIA AREA	. SHE

PAGE THREE DE FBIAT 0001 UNCLAS STATED SHE KNOWS NOTHING ABOUT RICHARD LEE GUTHERIE OR PETER KEVIN LANGAN IN ASSOCIATION WITH ON 1/5/96 WAS CONTACTED AT THE RESIDENCE STATED THAT SHE HAS LAVONIA, GEORGIA. HAD NO CONTACT WITH RICHARD LEE GUTHERIE SINCE SHE LAST SPOKE WITH SECRET SERVICE AGENT APPROXIMATELY ONE YEAR AGO. SHE RECALLED THE LAST MAIL FROM GUTHERIE WAS POSTMARKED ALBANY, NEW YORK AND IT WAS TURNED OVER TO AGENT WAS ADVISED OF A REWARD UP TO \$5,000.00 FOR THE ARREST OF GUTHERIE AND LANGAN. SHE STATED SHE NEEDED THE MONEY AND WOULD CONTACT LAW ENFORCEMENT IF SHE HAD ANY CONTACT FROM OR INFORMATION REGARDING GUTHERIE. SHE STATED SHE HAD ALWAYS CALLED AGENT STATED HER IS OUT OF THE MILITARY AND NOW HAS A GOOD JOB WITH UNITED PARCEL SERVICE IN THE DALTON, GEORGIA AREA. SHE INDICATED SHE DOES NOT KNOW AN ADDRESS OR PHONE NUMBER FOR | BUT HAS A BEEPER NUMBER IN ORDER TO REACH HIM. SHE ADVISED SHE WOULD RETURN TO HER RESIDENCE IN A FEW DAYS AND PROVIDE THE BEEPER NUMBER FOR TO BE CONTACTED. SHE REQUESTED THAT HE NOT BE CONTACTED

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PAGE FOUR DE FBIAT 0001 UNCLAS

ON THE JOB BECAUSE IT MIGHT JEOPARDIZE THE ONLY GOOD JOB HE
HAS EVER HAD. SHE INDICATED THAT MIGHT BE A PART-TIME
EMPLOYEE FOR WINN DIXIE IN DALTON, ALSO.
ON 1/5/96 NORRIS INSURANCE AGENCY, INC., 87
AUGUSTA ROAD, LAVONIA, GEORGIA, WAS CONTACTED REGARDING AN
INSURANCE POLICY ISSUED UNDER THE NAME OF JOHNATHAN W. MARSH.
ADVISED HE NEVER MET THE POLICY HOLDER BUT PRODUCED
PAPERWORK INDICATING AN INDIVIDUAL UNDER THE NAME OF JOHNATHAN
W. MARSH PERSONALLY CAME TO HIS BUSINESS ON 2/14/95 TO OBTAIN
VEHICLE INSURANCE ON A 1992 GMC S15 4WD PICKUP TRUCK, VIN
1GTDT14ZIN8507165. MARSH LISTED HIS ADDRESS AS RT. 3, BOX
3231, LAVONIA, GEORGIA AND HIS OCCUPATION AS A FIELD REP FOR
AMERICA SPEEDY PRINTER. HE LISTED HIS HOME TELEPHONE AS
356-2301. ACCORDING TO THE POLICY PERIOD WAS FROM
2/14/92 UNTIL 8/14/92, UNDER POLICY NUMBER AU496309-01.
ADVISED MARSH PAID \$257.00 CASH ON 2/14/92 AND
RETURNED TO MAKE A PAYMENT OF \$130.00 ON 3/13/92. ON 4/9/92 A
MONEY ORDER WAS RECEIVED FOR A PAYMENT OF \$130.00. THIS PAID
UP THE POLICY FOR THE PERIOD ENDING 8/14/92.
INDICATED THAT ON 7/14/92, A RENEWAL NOTICE WAS MAILED TO

PAGE FIVE DE FBIAT 0001 UNCLAS

MARSH AT RT. 3, BOX 3231, LAVONIA, GEORGIA, 30553, INDICATING

HIS POLICY RENEWAL WAS DUE. NO ANSWER WAS RECEIVED FROM MARSH

AND HIS POLICY COVERAGE WAS TERMINATED.

ADVISED

THAT SINCE THE LIENHOLDER, GMAC IN HUDSON, OHIO, NEVER

CONTACTED NORRIS INSURANCE, IT MEANS GMAC WAS NOTIFIED OF

COVERAGE BY ANOTHER INSURANCE COMPANY ON THE VEHICLE.

ARMED AND DANGEROUS. SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS. HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT ID AND SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

#0001

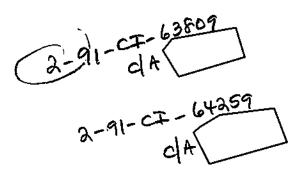
NNNN

0025 MRI 01115 PP RUCNFB FBIQT AFO FBICI FBIOM DE FBIOM #0003 0102332 ZNR UUUUU P 102224Z JAN 96 FM FBI OMAHA (91A-OM-41859-312) (P) TO DIRECTOR FBI/PRIORITY/ FBI QUANTICO/PRIORITY/ ALL FBI FIELD OFFICES/PRIORITY/ BTUNCLAS CITE: //1948// FBIHQ LAB/EXPLOSIVES PASS: ATTENTION: SSA

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO: OMAHA.

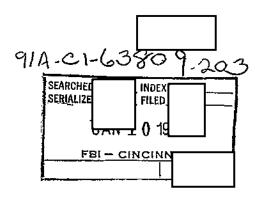
ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH

FBIHQ, VCMO, SSA



UNIT, SSA

ISU/CIRG, QUANTICO.



PAGE TWO DE FBIOM 0003 UNCLAS "FBI" AND "ATF" LOGO.

RE TELEPHONE CALL ON JANUARY 8, 1996, BETWEEN DES MOINES RESIDENT AGENCY AND CINCINNATI.

FOR INFORMATION OF RECEIVING OFFICES, OMAHA DIVISION IS CURRENTLY RUNNING NCIC 50 STATE DRIVER'S LICENSE (DL) CHECKS FOR SUSPECTS, RICHARD LEE GUTHRIE AND PETER KEVIN LANGAN, AND ALL KNOWN ALIASES FOR BOTH. PERTINENT RESULTS OF THESE CHECKS WILL BE FORWARDED TO RECEIVING OFFICES AS THEY BECOME AVAILABLE.

TO DATE, THE CHECKS REVEAL THE FOLLOWING DL INFORMATION FOR LANGAN:

- 1. ARIZONA CHAUFFEUR AND MOTORCYCLE DL NUMBER AO1241063,
 ISSUED ON 8/16/89, EXPIRED ON 5/18/93, TO PETER KEVIN LANGAN,
 DOB AT 703 BLACKBIRD RST #32, FLAGSTAFF, ARIZONA,
 LISTING A MAILING ADDRESS OF 22 SOUTH SAN FRANCISCO STREET
 342, FLAGSTAFF, ARIZONA, LISTED PRIOR ARIZONA LICENSES
 A01241039 AND ME03978.
- 2. IOWA DL NUMBER 270942580, ISSUED ON 7/1/92, EXPIRED ON 5/18/94, TO IAN MICHAEL MALONEY (KNOWN ALIAS OF LANGAN), DOB 5/18/60, SSAN 270-94-2580, AT 303 SOUTH MARSHALL STREET, BOONE, IOWA 50036.

PAGE THREE DE FBIOM 0003 UNCLAS

PLACE, CINCINNATI, OHIO 45211.

ON 1/9/96, U. S. WEST TELEPHONE DIRECTORY ASSISTANCE
ADVISED OF A CURRENT LISTING FOR
BOONE, IOWA 50036, TELEPHONE
NUMBER A CHECK OF IOWA DEPARTMENT OF
TRANSPORTATION COMPUTERIZED RECORDS REVEALED IOWA DL
ISSUED ON 11/29/95, TO EXPIRE 11/22/97, FOR
WHITE MALE, DOB SSAN
BOONE, IOWA 50036.
3. KENTUCKY OPERATOR/MOTORCYCLE DL NUMBER L90043623,
ISSUED ON 7/9/90, EXPIRED 5/31/92, TO PETER K. LANGAN, DOB
SSAN AT 615 EAST 18TH STREET, COVINGTON,
KENTUCKY 41011.
4. MARYLAND DL NUMBER 525680465376, ISSUE AND/OR
EXPIRATION DATE UNKNOWN, ADDRESS CHANGE DATE OF 9/1/87, TO
PETER KEVIN MCGREGOR LANGAN, DOB AT 12206 DEWEY ROAD,
WHEATON, MARYLAND 20906.
5. OHIO DL NUMBER QE349706 (TEMPORARY TYPE) ISSUE AND/OF

EXPIRATION DATE UNKNOWN, TO IAN M. MALONEY (KNOWN ALIAS OF

LANGAN, DOB 5/18/60, SSAN 270-94-2580, AT 3514 ST. MARTINS

PAGE FOUR DE FBIOM 0003 UNCLAS

6. OHIO DL NUMBER PR897400, ISSUE AND/OR EXPIRATION DATE UNKNOWN, TO PETER K. LANGAN, DOB SSAN 212-64-8071, AT 405 ELBERON AVENUE, CINCINNATI, OHIO 45205.

LEAD CONTROL NUMBER 41 (PLEASE INCLUDE LEAD CONTROL NUMBER 41 IN RESPONSES TO THE FOLLOWING REQUESTS).

BALTIMORE DIVISION, AT BALTIMORE, MARYLAND: CONTACT

DEPARTMENT OF MOTOR VEHICLES (DMV) FOR ALL PERTINENT

INFORMATION ON LANGAN'S MARYLAND DL 525680465376. OBTAIN COPY

OF DL PHOTO IF AVAILABLE.

BALTIMORE DIVISION, AT WHEATON, MARYLAND: CONDUCT LOGICAL FUGITIVE INVESTIGATION AT 12206 DEWEY ROAD, WHEATON, MARYLAND 20906.

CINCINNATI DIVISION, AT CINCINNATI, OHIO: CONTACT DMV FOR ALL PERTINENT INFORMATION ON MALONEY'S (KNOWN ALIAS OF LANGAN) OHIO DL NUMBER QE349706 AND LANGAN'S DL NUMBER PR897400. OBTAIN COPIES OF DL PHOTOS IF AVAILABLE. CONDUCT LOGICAL FUGITIVE INVESTIGATION AT 405 ELBERON AVENUE, CINCINNATI, OHIO 45205, AND AT 3514 ST. MARTINS PLACE, CINCINNATI, OHIO 45211.

LOUISVILLE DIVISION, AT LOUISVILLE, KENTUCKY: CONTACT
DMV FOR ALL PERTINENT INFORMATION ON LANGAN'S KENTUCKY DL

PAGE FIVE DE FBIOM 0003 UNCLAS

L90043623. OBTAIN COPY OF DL PHOTO IF AVAILABLE.

LOUISVILLE DIVISION, AT COVINGTON, KENTUCKY: CONDUCT LOGICAL FUGITIVE INVESTIGATION AT 615 EAST 18TH STREET, COVINGTON, KENTUCKY 41011.

OMAHA DIVISION, AT DES MOINES, IOWA: CONTACT DMV FOR ALL PERTINENT INFORMATION ON MALONEY'S (KNOWN ALIAS OF LANGAN)

IOWA DL 270-94-2580. IOWA DMV DOES NOT HAVE A COPY OF THIS DL PHOTO.

OMAHA DIVISION, AT BOONE, IOWA: CONDUCT LOGICAL FUGITIVE INVESTIGATION AT 303 SOUTH MARSHALL STREET, BOONE, IOWA 50036.

PHOENIX DIVISION, AT PHOENIX, ARIZONA: CONTACT DMV FOR ALL PERTINENT INFORMATION ON LANGAN'S ARIZONA DL'S A01241063, A01241039, AND ME03978. OBTAIN COPIES OF DL PHOTOS IF AVAILABLE.

PHOENIX DIVISION, AT FLAGSTAFF, ARIZONA: CONDUCT LOGICAL FUGITIVE INVESTIGATION AT 703 BLACKBIRD RST #32, FLAGSTAFF, ARIZONA, AND 22 SOUTH SAN FRANCISCO STREET 342, FLAGSTAFF, ARIZONA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS

PAGE SIX DE FBIOM 0003 UNCLAS

AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE

SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH

"FBI" AND "ATF" LOGO.

BT

#0003

NNNN

PE LEAD TO SALINA SA RE:

TO ADVISE LEAD IN KANSAS

FROM HOUSE IN KANSAS

SAFE HOUSE IN KANSAS

SAFE HOUSE IN KANSAS

SAFE HOUSE

0026 MRI 01129

PP RUCNFB FBIQT AFO FBICI FBIOM

DE FBIOM #0004 0102333

ZNR UUUUU

P 102243Z JAN 96

FM FBI OMAHA (91A-OM-41859-316) (P)-

TO DIRECTOR FBI/PRIORITY/

FBI QUANTICO/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA FBI EXPLOSIVES UNIT;

SSA SSA CIRG.

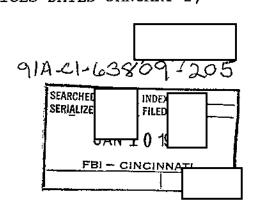
b6 b7C

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

RE CINCINNATI TELETYPE TO ALL OFFICES DATED JANUARY 2,

2-91-CI-63809 2-91-CI-64259 2-91-CI-64259



PAGE TWO DE FBIOM 0004 UNCLAS

1996; OMAHA TELETYPE TO ALL OFFICES DATED JANUARY 5, 1996, AND
JANUARY 6, 1996.

AS ALL OFFICES ARE AWARE, UFAP WARRANTS WERE ISSUED IN ATLANTA DIVISION FOR BOTH RICHARD LEE GUTHRIE AND PETER KEVIN LANGAN ON JANUARY 4, 1996. A 50-STATE DRIVERS LICENSE CHECK WAS CONDUCTED BY OMAHA DIVISION ON RICHARD LEE GUTHRIE, BORN FEBRUARY 25, 1958, AND ALL KNOWN ALIASES. AS A RESULT, NUMEROUS DRIVERS LICENSE AND IDENTIFICATION CARDS WERE LOCATED. THE RESULTS OF THE 50-STATE DRIVERS LICENSE CHECK ON LANGAN WILL BE FURNISHED UNDER A SEPARATE COMMUNICATION. ADDITION, PRELIMINARY INVESTIGATION THROUGH CITY DIRECTORIES AND CONTACT WITH LOCAL LAW ENFORCEMENT AGENCIES REFLECTS THAT BOTH GUTHRIE AND LANGAN USED LEGITIMATE ADDRESSES WHEN OBTAINING IOWA DRIVERS LICENSES/I.D. CARDS UNDER EITHER THEIR TRUE NAMES OR ALIASES. IT APPEARS AS THOUGH BOTH GUTHRIE AND LANGAN USE LOCAL CITY TELEPHONE BOOKS OR COLLEGE STUDENT DIRECTORIES TO FIND LEGITIMATE ADDRESSES TO CORRESPOND TO THE NAME THEY USE IN OBTAINING IDENTIFICATION CARDS AS A BACKSTOP IF THEY ARE QUESTIONED BY DEPARTMENT OF TRANSPORTATION OFFICIALS.)

RECEIVING OFFICES ARE REQUESTED TO CONDUCT LOGICAL

PAGE THREE DE FBIOM 0004 UNCLAS

FUGITIVE INVESTIGATION AT THE FOLLOWING LOCATIONS:

ATLANTA DIVISION, AT LAVONIA, GEORGIA: JOHN WARREN MARSH, ROUTE 3, BOX 3231, LAVONIA GEORGIA, DATE OF BIRTH DECEMBER 8, 1963, EXPIRES DECEMBER 8, 1995, DL NUMBER 039617254.

BALTIMORE DIVISION, AT OCEAN CITY, MARYLAND: DANIEL WARREN WHEATON, 620 BAYSHORE DRIVE, OCEAN CITY, MARYLAND, DATE OF BIRTH MAY 14, 1963.

AT SILVER SPRINGS, MARYLAND: JOSEPH MARK GUTHRIE,
9736 HEDIN DRIVE, SILVER SPRINGS, MARYLAND, DATE OF BIRTH
MAY 3, 1964.

BIRMINGHAM DIVISION, AT CITRONELLE, ALABAMA: JOHN EDWARD STEWART, ROUTE 1, BOX 571, CITRONELLE, ALABAMA, DATE OF BIRTH FEBRUARY 2, 1958.

CHARLOTTE DIVISION, AT FORT BRAGG, NORTH CAROLINA:
WILLIAM BYRON GUTHRIE, 9 EAST HAMILTON STREET, FORT BRAGG,
NORTH CAROLINA, DATE OF BIRTH DECEMBER 16, 1962, DL NUMBER
212-21-3789.

KANSAS CITY DIVISION, AT SALINA, KANSAS: WILLIAM BYRON GUTHRIE, 1223 WINDSOR, SALINA, KANSAS, DATE OF BIRTH

PAGE FOUR DE FBIOM 0004 UNCLAS
DECEMBER 16, 1964, ISSUED NOVEMBER 29, 1990.

LOS ANGELES DIVISION, AT SHERMAN OAKS, CALIFORNIA:
MICHAEL PHILLIPS LEWIS, 14220 GREENLEAF STREET, SHERMAN OAKS,
CALIFORNIA, DATE OF BIRTH MARCH 25, 1958, DL NUMBER C0779429.

AT SAN PEDRO, CALIFORNIA: PATRICK WAREN EASTWOOD, 2500
MINER STREET, NUMBER 235, SAN PEDRO, CALIFORNIA, DATE OF BIRTH
JUNE 20, 1961, ISSUED AUGUST 19, 1985, ISSUED BY VIRGINIA,
SOCIAL SECURITY ACCOUNT NUMBER
454-30-2915.

MILWAUKEE DIVISION, AT MADISON, WISCONSIN: RICHARD L.
GUTHRIE, 358 EAST LAKESIDE, MADISON, WISCONSIN, DATE OF BIRTH
FEBRUARY 25, 1962, ISSUED MAY 22, 1990, EXPIRES FEBRUARY 25,
1993, OLN G3607526206507P.

RICHMOND DIVISION, AT HAMPTON, VIRGINIA: DANIEL WARREN WHEATON, 1930 RAWOOD DRIVE, HAMPTON, VIRGINIA, DATE OF BIRTH MAY 14, 1963, SOCIAL SECURITY ACCOUNT NUMBER 217-21-9341.

SALT LAKE CITY DIVISION, AT BILLINGS, MONTANA: WILLIAM BYRON GUTHRIE, 1517 14TH STREET WEST, NUMBER 306, BILLINGS, MONTANA, DATE OF BIRTH DECEMBER 16, 1962, EXPIRES DECEMBER 16, 1993, SOCIAL SECURITY ACCOUNT NUMBER 212-21-3789.

AT BOISE, IDAHO: PATRICK WAREN EASTWOOD, 1131 ABBEY

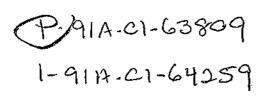
PAGE FIVE DE FBIOM 0004 UNCLAS CIRCLE, BOISE, IDAHO, DATE OF BIRTH JUNE 20, 1961, ISSUED MAY 23, 1991, EXPIRES JUNE 20, 1995. SAN FRANCISCO DIVISION, AT MARINA, CALIFORNIA: WILLIAM BYRON GUTHRIE, 210 PALM AVENUE, APARTMENT C10, MARINA, CALIFORNIA, DATE OF BIRTH DECEMBER 16, 1964, EXPIRES DECEMBER 16, 1990, DL NUMBER A1925005. TAMPA DIVISION, AT VENICE, FLORIDA: RICHARD LUKE GUTHRIE, 1180 TAMAICA ROAD, VENICE, FLORIDA, DATE OF BIRTH FEBRUARY 25, 1958, ISSUED OCTOBER 8, 1984. ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO. BT#0004 NNNN

0005 MRI 01798 RR RUCNFB FBIOM FBIQT FBIBA FBICI DE FBISA #0001 0111535 ZNR UUUUU R 111528Z JAN 96 FM FBI SAN ANTONIO (91A-OM-41859) (SQ. TO DIRECTOR FBI/ROUTINE/ FBI OMAHA (91A-OM-41859)/ROUTINE/ FBI QUANTICO/ROUTINE/ FBI BALTIMORE/ROUTINE/ FBI CINCINNATI/ROUTINE/ BTUNCLAS CITE: //3770//

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

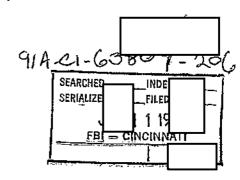
ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH

VCMO; QUANTICO FOR SSA



PASS:

FBIHQ FOR SSA



FBI EXPLOSIVES UNIT; SSA

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PAGE THREE DE FBISA 0001 UNCLAS

TALL; 140 POUNDS; BROWN HAIR; BROWN EYES; AND SOCIAL SECURITY ACCOUNT NUMBER (SSAN) 270-94-2580.

SAN ANTONIO NOTES THAT IT IS NOT KNOWN WHEN EITHER OF THE ABOVE DRIVER'S LICENSES WERE ISSUED OR WHEN EITHER EXPIRED OR WILL EXPIRE.

ON JANUARY 9, 1996, A SAN ANTONIO DIVISION CONFIDENTIAL SOURCE ABLE TO PROVIDE INFORMATION CONCERNING STATE OF TEXAS EMPLOYMENT AND EMPLOYMENT BENEFITS VIA ANY INDIVIDUAL'S SSAN CAUSED A RECORDS CHECK CONCERNING THE FOLLOWING INQUIRIES; HOWEVER, EACH WAS NEGATIVE:

- 1) RICHARD LEE GUTHRIE, USING SSANS 217-78-2716 AND 217-78-2617.
 - 2) JOHN W. MARSH, USING SSAN 340-78-2145.

	3)	PETER	KEVIN	LANGAN,	USING	SSANS	212-64-3210,	
	ANI	212-6	54-807	1.				

4) IAN M. MALONEY, USING SSAN 270-94-2580.

AS PER REFERENCED TELCAL, THE SAN ANTONIO DIVISION WAS ADVISED THAT THE OFFICE OF ORIGIN WOULD IMMEDIATELY CONTACT THE BALTIMORE AND CINCINNATI DIVISIONS IN ORDER TO PURSUE INVESTIGATION REGARDING THE ABOVE-DESCRIBED COMPUTER

PAGE FOUR DE FBISA 0001 UNCLAS INFORMATION.

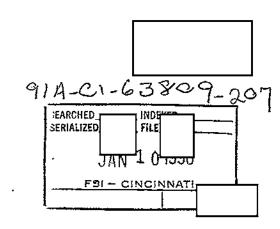
ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGOS

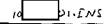
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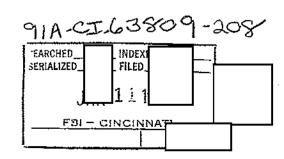
NNNN

91A-CI-63809
The following investigation was conducted telephonically by SA in Cincinnati, Ohio, on 01/10/1996:
20 West Fifth Street, Cincinnati, Ohio, advised the following regarding the residences of and
The postal route carrier for Cincinnati, Ohio 45205, advised the only addressees he recalls receiving mail at that address is mail to a business bearing a name something like Place." He cannot recall any mail addressed to anyone with a last name of Langan or Guthrie.
The postal route carrier for Covington, Kentucky, 41011, advised the only addressees he recalls receiving mail at that address is He stated she does not receive much mail, and most of that is third class advertisements and such. He does not recall any mail addressed to anyone with a last name of Langan or Guthrie.
stated both route carriers were alerted to FBI interest in these addresses and would notify her, or Inspector-in-Charge, of any unusual mail or activity at these addresses.





91A-CI-63809
The following investigation was conducted by Supervisory Special Agent (SSA) on the dates so indicated:
On January 3, 1996, Beacon Storage, 7 Beacon Drive, Wilder, Kentucky, was telephonically contacted regarding a receipt dated November 2, 1993, to PETER LANGAN for storage area 05-outside at Beacon Storage at the above-listed address. advised that PETER LANGAN stored a red Plymouth Horizon, Vehicle Identification Number (VIN) 1P3BM18C8FD369398, at an outdoor space at Beacon Storage. MANNING stated that following the initial payment, the rental agreement lapsed due to nonpayment. On January 14, 1995, Beacon Storage had the vehicle towed by Reese Hardy Towing, 800 Licking Pike, Wilder, Kentucky.
On January 3, 1996, Reese Hardy Towing, was contacted telephonically regarding the Plymouth Horizon towed from Beacon Storage on January 14, 1995. She advised the vehicle was sold at auction in March, 1995. She advised she would research Hardy Towing records regarding disposition of any monies remaining after satisfying the two liens of Beacon Storage and Hardy Towing.
On January 5, 1996, Reese Hardy Towing, advised that they towed the vehicle from Beacon Storage on January 14, 1995. Reese Hardy Towing attempted to contact LANGAN at his listed address of 229 Main Street #1, Covington, Kentucky, however, received no response to their certified letters. The vehicle was sold at auction on March 3, 1995, for \$127 to an area junkyard. advised she was unaware of the contents of the vehicle.



1-91A-C1-64259

11 DI.INS

FEDERAL BUREAU OF INVESTIGATION

	,		
		Date of transcription	1/3/96
	white for social Security ther residence		
Cincinnati, Ohio, by Special Investigation (FBI). She winterviewing Agents and the concerned her knowledge of of PETER LANGE	was advised of at the nature o the background	the identities of the intervie	s of the ew
Upon allowing the immediately asked for a bus employ	sine <u>ss card and</u> yed Langley, Virgi	i then telephor inia, telephore	ned her
home to ask her questions a asked, "What should I do?" this time, she terminated tollows:	about to	PETER, a old her to coop and ac	and she
She is currently assistance for herself and is			welfare old. She
Covington, Kentucky,			
She stated she had late 1991 or early 1992. If because he did not want to that after PETER LANGAN was Street was searched.	He "basically s cause trouble' <u>s arre</u> sted and	said goodbye an " for her. She	e stated Biegler
moved in with did not get along well with		1	<u>stated she</u>
is also employed by also in Covingt	and works in		ER LANGAN
resumed cohabitation once I lived for a short while on	LANGAN was rele Main Street, (eased from jai:	l. They
Then PETER LANGAN went away after LANGA is LANGAN's but	AN left.	states to	
stigation on 12/28/95 at Cil	ncinnati, Ohio		
# 91A-CI-63809	•	91A-S	I-63809-20
ra T			EARGHED NOCKEO
SA SA		Date dictated 1/2/9	ERIALIZED FILED 6
	is of the FBI. It is the property	Date dictated 1/2/8	FILED OUT agency: — CINCINNAT

on of FD-302 of				, On _	12/28/95	, Page2
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		ed her in Cin		-		1995.
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gho rom	She stat	ed the	T who!] whom

of FD-302 of				, On _	12/28/95	, Pag
LANGAN	have remained	She stated d close over		s.	and PETE	R
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visit P	a friend of ETER when PET She recal: who was PET esides in Man	PETER LANGE FER lived led a led a friend	AN. She s	possibildhood.	THRIE came ly She believ	to
visit P	a friend of ETER when PET She recal: who was PET esides in Man berg. She stated	PETER LANGE FER lived led a FER's friend ryland, perh d the name bers a guy r	an. She s	possibildhood.	THRIE came ly She believ Wheaton, o	to ves or
visit P	a friend of ETER when PET She recal: who was PET esides in Man berg. She stated She rememble hen he lived She does not She stated his aliases,	PETER LANGE FER lived led a FER's friend ryland, perh d the name bers a guy r recall	an. She s	possible pos	THRIE came ly She believ Wheaton, o	to /res or er.

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FBI

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TO FBI OMAHA/ROUTINE/	(91A-0m-4184	=9-338)
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SUBJECT: BOMBROB; MI	DWEST BANK ROBBE	RIES; MAJOR CASE 124; 00:
OMAHA.		
RE CINCINNATI TE	ELCALS TO OMAHA,	DES MOINES RESIDENT
AGENCY, DATED JANUARY	7 5, 1996.	
FOR THE INFORMAT	TION OF OMAHA, SA	
CINCINNATI DIVIS	SION, WILL TRAVEL	TO DES MOINES, IOWA,
JANUARY 10, 1996, A.M	1. TO PARTICIPATE	IN A REVIEW OF SECRET
SERVICE FILES RELATIN	G TO BOMBROB SUS	PECTS PETER KEVIN LANGAN
AND RICHARD LEE GUTHE	RIE, JR.	
SAC OMAHA AND CI	INCINNATI CONCUR	WITH THE ABOVE TRAVEL. 91A-C1-63809-210
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FM FBI MINNEAPOLIS (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

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UNCLAS

CITE: //3480:2770//

PASS: CID, VCMOS, VC/FU, SSA QUANTICO, CIRG

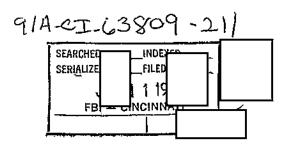
UNIT, SSA

SUBJECT: BOMROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

REOMTEL DATED JANUARY 9, 1996.

THIS COMMUNICATION CONCERNS FOLLOW-UP INVESTIGATION



P-91A-C1-63809 1-91A C1-64259 PAGE TWO DE FBIMP 0001 UNCLAS

CONDUCTED AT MINNEAPOLIS REGARDING THE 1992 GMC PICKUP TRUCK

REGISTERED IN THE STATE OF MINNESOTA.

INVESTIGATION CONDUCTED ON JANUARY 10, 1996, AT THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY, ST. PAUL, MINNESOTA, PRODUCED PHOTOCOPIES OF THE FOLLOWING DOCUMENTS. ALL ORIGINAL DOCUMENTS HAVE BEEN DESTROYED BY THE DEPARTMENT OF PUBLIC SAFETY. THE PHOTOCOPIES WERE OBTAINED FROM MICROFICHE.

1. A MINNESOTA TITLE APPLICATION DATED MARCH 16, 1992,
FOR THE REGISTRATION OF A 1992 GMC S-15 PICKUP IN THE NAME OF
JOHNATHAN WARREN MARSH, ROUTE 1, BOX 164, LOMAN, MINNESOTA
56654. THE APPLICATION LISTS A VIN OF 1GTDT14Z1N8507165.
MARSH LISTED A DOB OF DECEMBER 8, 1963.

THE LIENHOLDER IS LISTED AS GMAC, POST OFFICE BOX 968, GREENVILLE, SOUTH CAROLINA 29603.

- 2. A BILL OF SALE FOR THE 1992 GMC PICKUP FROM SNYDERS
 AUTO SALES. THE BILL OF SALE APPEARS TO BE DATED JANUARY 31,
 1992. A 1977 FORD LTD, TWO-DOOR, YELLOW, VIN 7H30H155754, WAS
 TAKEN IN ON TRADE.
- 3. A GEORGIA DRIVER'S LICENSE IN THE NAME OF JOHNATHAN WARREN MARSH, ROUTE 3, BOX 3231, LAVONIA, GEORGIA 30553. THE DOB ON THE LICENSE IS DECEMBER 8, 1963. THE PHYSICAL

PAGE THREE DE FBIMP 0001 UNCLAS

DESCRIPTION IS MALE, 5'7", 160 POUNDS. THE LICENSE NUMBER APPEARS TO BE 039617254. THE DRIVER'S LICENSE WAS USED AS IDENTIFICATION WHEN THE TITLE APPLICATION WAS SUBMITTED.

4. A 20-DAY TEMPORARY PLATE, NUMBER TP59293, ISSUED BY
THE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION, STATE OF
SOUTH CAROLINA. THE TEMPORARY PLATE WAS ISSUED ON FEBRUARY 1,
1992. IT APPEARS THAT THE ORIGINAL EXPIRATION DATE OF THE
TEMPORARY PLATE WAS FEBRUARY 21, 1992. THE EXPIRATION DATE
WAS APPARENTLY EXTENDED TO MARCH 12, 1992, AND THEN EXTENDED
AGAIN TO APRIL 1, 1992. THE PLATE IS IN THE NAME OF JOHNATHAN
W. MARSH, ROUTE 3, WHITWORTH ROAD, LAVONIA, GEORGIA 30553.
THE PLATE WAS ISSUED TO A 1992 GMC, VIN 1GTDT14Z1N8507165.
THE TEMPORARY PLATE INDICATES THAT THE VEHICLE WAS PURCHASED
FROM SNYDERS AUTO WORLD, 2731 LAURENS ROAD, GREENVILLE, SOUTH
CAROLINA 29602.

MINNESOTA DEPARTMENT OF PUBLIC SAFETY RECORDS INDICATE

THAT THE 1992 GMC PICKUP WAS ISSUED MINNESOTA LICENSE PLATE

NUMBER 262FZT. AN ACTUAL METAL LICENSE PLATE BEARING THAT

NUMBER WAS ISSUED TO THE VEHICLE. THE STICKER ISSUED WITH THE

PLATE WAS NUMBER M2111458. NO TITLE WAS EVER ISSUED FOR THE

PAGE FOUR DE FBIMP 0001 UNCLAS
VEHICLE BY THE STATE OF MINNESOTA.

THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY HAS NO RECORD OF A MINNESOTA DRIVER'S LICENSE ISSUED TO JOHNATHAN WARREN MARSH. THE DEPARTMENT OF PUBLIC SAFETY PURGES DRIVERS LICENSE RECORDS ONE YEAR AFTER THE EXPIRATION DATE IF THERE ARE NO VIOLATIONS ON THE LICENSE.

DOCUMENTS OBTAINED FROM THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY WILL BE FORWARDED TO OMAHA VIA EC.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

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	Author												
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F91A-CIL63809 1-91A-CIL64259

SERIALIZED

FBI - CINCINNATI

PAGE TWO DE FBIBA 0001 UNCLAS
BACK TO BONEH DEVELOPMENT, BALTIMORE,
MD. ADVISED THAT BONEH DEVELOPMENT (A REAL ESTATE
HOLDING COMPANY) PROVIDES BEEPERS AND SERVICE TO CONTRACTORS
THAT WORK FOR THEM. HE WAS NOT FAMILIAR WITH THE BEEPER
NUMBER (410) 237-1097, BUT SUSPECTED THAT IF HE HAD ANY
SUBCONTRACTORS WHO HAD TIES TO WHITE SUPREMACIST
ORGANIZATIONS, IT WOULD BE ON 1/11/96, SA
INTERVIEWED ADMINISTRATOR, BONEH DEVELOPMENT
CORPORATION. ADVISED THAT WAS THE LAST
INDIVIDUAL TO HAVE THE BEEPER WITH NUMBER (410) 237-1097.
WORKED FOR BONEH DEVELOPMENT IN 1993 AS A GENERAL
CONTRACTOR DOING CARPENTRY AND GENERAL WORK ORDERS ON THEIR
VARIOUS PROPERTIES.
LAST KNOWN ADDRESS WAS GLEN
BURNIE, MD, AND PHONE NUMBER HOWEVER,
DOES NOT BELIEVE THAT ADDRESS IS ANY GOOD, BECAUSE
WHEN IT CAME
BACK WITH A NOTATION ON THE ENVELOPE BY THE POST OFFICE THAT
BACK WITH A NOTATION ON THE ENVELOPE BY THE POST OFFICE THAT SAID, "UNKNOWN BOX SECTION". ALWAYS CAME INTO THE

PAGE THREE DE FBIBA 0001 UNCLAS

BALTIMORE, MD.						
ADDITIONALLY, WAS INFORMED BY THE INTERNAL						
REVENUE SERVICE (IRS), THAT THE SOCIAL SECURITY NUMBER						
PROVIDED BY WAS "INCORRECT".						
DOES NOT HAVE A DRIVER'S LICENSE NUMBER OR DATE OF BIRTH FOR						
BUSINESS CARD WHICH STATES THAT HE DOES						
"GENERAL MAINTENANCE" AND "PROPERTY MANAGEMENT" AND LISTS A						
TELEPHONE NUMBER BUT NO ADDRESS. ON 1/11/96,						
BELL ATLANTIC ADVISED THAT NUMBER IS NO LONGER IN SERVICE.						
BELIEVES THAT MAY HAVE HAD SOME REAL						
ESTATE HOLDINGS OF HIS OWN, AND ADVISED THAT HE SPOKE WITH AN						
ACCENT, BUT WAS UNABLE TO IDENTIFY WHAT KIND OF ACCENT. SHE						
DESCRIBED AS A WHITE MAY HAVE HAD SOME REAL						
ESTATE HOLDINGS OF HIS OWN, AND ADVISED THAT HE SPOKE WITH AN						
ACCENT, BUT WAS UNABLE TO IDENTIFY WHAT KIND OF ACCENT. SHE						
DESCRIBED AS A WHITE MALE, APPROXIMATELY 5'8", WITH A						
SLENDER BUILD, AND FAIR COMPLEXION. SHE COULD NOT REMEMBER						
WHAT COLOR HAIR HE HAD, BECAUSE HE WAS ALWAYS WEARING A						
PAINTER'S CAP.						
ON 1/11/96 BALTIMORE GAS & ELECTRIC ADVISED THAT						
FORMERLY RESIDING AT						
BALTIMORE, MARYLAND, SOCIAL SECURITY NUMBER DATE						
OF BIRTH IS CURRENTLY LIVING AT						

PAGE FOUR DE FBIBA 0001 UNCLAS
GLEN BURNIE, MARYLAND. HIS HOME NUMBER IS,
AND HIS BUSINESS NUMBER IS
NCIC INQUIRIES REVEAL THAT DATE OF
BIRTH SOCIAL SECURITY NUMBER FBI NUMBER
WAS ARRESTED ON BY THE MARYLAND STATE
POLICE, IN PIKESVILLE, MARYLAND, FOR
ON WAS ARRESTED BY THE COUNTY POLICE IN
MILLERSVILLE, MARYLAND, FOR MVA
RECORDS REVEAL THAT A WHITE MALE, WAS BORN IN
MARYLAND, ON IS 5'8", WEIGHS 130 POUNDS, AND HAS
BROWN HAIR AND BROWN EYES.
BALTIMORE DIVISION, AT BALTIMORE, MARYLAND: CONTACT
DEPARTMENT OF MOTOR VEHICLES FOR ALL PERTINENT INFORMATION ON
LANGAN'S MARYLAND DL F-652-189-429-653. OBTAIN COPY OF DL
PHOTO IF AVAILABLE.
BALTIMORE DIVISION, AT ANNAPOLIS, MARYLAND: OBTAIN
ARREST PHOTO OF FROM THE COUNTY POLICE IN
MILLERSVILLE, MARYLAND.
BALTIMORE DIVISION, AT ANNAPOLIS, MARYLAND: AFTER THE DL
AND ARREST PHOTOS OF HAVE BEEN RECEIVED, RECONTACT SA
(AT WHO ADVISED DURING REFERENCE

PAGE FIVE DE FBIBA 0001 UNCLAS

TELECALL THAT SHOULD BE INTERVIEWED AT ANNAPOLIS, CONCERNING HOW THE PAGER THAT WAS ASSIGNED TO HIM BY BONEH DEVELOPMENT, WAS INVOLVED IN THE COLUMBUS, OHIO ROBBERY ON 10/25/94.

BT

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Orig. Office : BA Responses : 2 Document Type : TELETYPE Text . . : Y Document Date: 01/16/96 FIF . . . :

To : ALL FIELD OFFICES

From . . . : BALTIMORE

Case ID . . . : 91A-OM-41859 * Serial: 348

Topic . . . : MAJOR CASE 124 LEADS SET FORTH

Author . . . : Approver . . :

Ref. Case ID : Serial:

Class Level: SN Authority: Duration: Rule 6(e).: Caveats.: FD-501.: SCI :

Command . . . > +

F1=Help F3=Exit F4=Prompt F6=Multv F12=Cancel F13=Text F14=List F16=NextDoc

\(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence:	ROUTINE		Date:	01/10/1996
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Sa:	delphia ranton Resi <u>dent Ager</u> ntact: SA	ncv		
Approved				
Drafted				
Case ID #:	91A-CI-63809 MC-124	(Closed)		
	ROB; EST BANK ROBBERIES; R CASE 124			
	ARMED AND	D DANGEROUS		
Date	tems obtained during a e of Birth eral Bureau of Inves	lso known as	Ri	 lchard Lee
	ve: Reference telca on 01/04/1996.	all of SA		To SSA
Enclosures: rec. 09/17/1993.	1. Priority mail e eived 09/22/1993, po			ew York, on
09/17/1993.	2. Handwriting sam	mple of Richard	d Lee Gutl	rie, dated
Militia Task	3. A copy of the S Force Publication,	Southern Pover dated June, 1	ty Law Cer 995.	nter
dated Octobe	4. A copy of the l r, 1995.	Klan Watch Inte	elligence	Report,
at the		ard Lee Guthrion very sporadion	Sylconcerning	e past 20
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To: Cincinnati From: Philadelphia

To: Cincinnati From: Philadelphia Re: 91A-CI-63809 MC-124, 01/10/1996

years. On 09/22/1993, received three books from Richard Lee Guthrie entitled, "Fair Sunshine" written by Jock Purves, "Vigilantes of Christendom," written by Richard Kelly Hoskins, and "War Cycles - Peace Cycles," written by Richard Kelly Hoskins. The books were packaged in priority mail envelope postmarked from LeRoy, New York, dated 09/20/1993. LeRoy, New York, is in the County of Genesee, near Buffalo, New York. Enclosed with the books was a note written by Richard Lee Guthrie, dated 09/17/1993.

Additionally, provided copies of two Militia/Klan report publications. He believed that Richard Lee Guthrie may subscribe to one of the publications.

The enclosed information is forwarded to Cincinnati as items of potential lead value.

Philadelphia is conducting no further investigation in this matter.

ARMED AND DANGEROUS

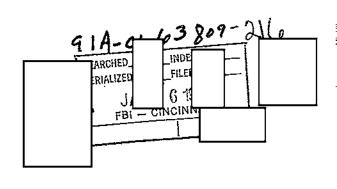
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358 0019 MRI 01685 PP RUCNFB AFO FBICI FBIBA DE FBIBA #0009 0162303 ZNR UUUUU P 162253Z JAN 96 FM FBI BALTIMORE (91A-CI-63809) TO DIRECTOR FBI/PRIORITY/ ALL FBI FIELD OFFICES/PRIORITY/ BTUNCLAS SECTION ONE OF TWO SECTIONS b7E CITE: //3050:2440:SQ PASS: FOR FBIHQ, SSA CID, VCMOP-BOMBROB b6 b7C CASE AGENTS. SUBJECT: BOMBROB; MIDWEST BANK ROBBERY; MAJOR CASE 124; 00: OMAHA. ARMED AND DANGEROUS. RE CINCINNATI TELETYPE TO THE DIRECTOR, 1/2/96. ON 1/4/96, (PROTECT IDENTITY), ъ6 b7C WAS INTERVIEWED AT THE MARYLAND CORRECTIONAL INSTITUTION, b7D

J-91A-CI-63809 2-91A-CI-64259

b6 b7C



PAGE TWO DE FBIBA 0009 UNCLAS		
HAGERSTOWN, MARYLAND. IS SERVIN	IG A	SENTENCE FOR
CRIMES INCLUDING		
	SA	U.S.
SECRET SERVICE, ASSISTED IN THIS INTER	VIEW.	•
ACKNOWLEDGED THAT		
•		

PAGE SIX DE FBIBA 0009 UNCLAS ь6 ь7С b7D LITTLE ROCK DIVISION AT PAYATTE, ARKANSAS: INTERVIEW PAYATTE, **b**6 b7C ARKANSAS, REGARDING THE WHEREABOUTS OF PETER LANGAN AND/OR RICHARD GUTHRIE. MOBILE DIVISION AT FORT RUCKER, ALABAMA: LOCATE AND BT#0009

NNNN

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TO DIRECTOR FBI/PRIORITY/						
ALL FBI FIELD OFFICES/PRIORITY/						
BT						
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SECTION TWO OF TWO SECTIONS						
CITE: //3050:2440:SQ/ b7E						
PASS: FOR FBIHQ, SSA CID, VCMOP-BOMBROB						
CASE AGENTS.						
SUBJECT: BOMBROB; MIDWEST BANK ROBBERY; MAJOR CASE 124; 00:						
OMAHA.						
TEXT CONTINUES:						
INTERVIEW REGARDING THE						
WHEREABOUTS						

INVESTIGATION CONTINUING.

b6 b7С PAGE TWO DE FBIBA 0010 UNCLAS

BT

#0010

NNNN

Date of transcription 01/11/1996

FEDERAL BUREAU OF INVESTIGATION

Cincinnati, Ohio 45202, telephone was contacted by
an Agent of the FBI concerning his knowledge of the current
whereabouts of Peter Kevin McGregor Langan. advised as
follows:
Peter Langan he hasn't seen him since he was released from the Hamilton County Justice
Center, about one and a half years ago. He had been requested by
Langan to obtain seized property of Langan's which was in the
control of the Cincinnati Police Division. He did pick up this
property and gave it to who
resided at the time on Cincinnati, Ohio. He does
not know how to contact Langan. He surmises that
may know, as they seemed close. He also spoke about one of whom was in the military. Stated that
the only other person he knows of who may know how to locate
Langan is a guy Langan was in the Justice Center with. That
person is The two of them are politically
oriented the same way, particularly as it pertains to the second
amendment rights of the individual. He stated there was a
who may know, but he doubts it because the last time he saw her, she was very upset with Langan for
The last time he saw her, she was very ubset with Langah for
stated his "take" on Langan was that Peter
Langan is a strange little guy with a definite extreme right of
center approach to life. Langan once told that he never
intended to harm any law enforcement officer. Peter Langan was a
collector of firearms, but the firearms he collected were not collectors items. They were, rather, semi-automatic, high
magazine capacity pistols and rifles.
stated that if Langan, for some reason,
contacted him again, he would attempt to get him to turn himself
in to the FBI. He also stated that if that unlikely event
occurred, he would tell the FBI of that contact.

		9/A-CI. 63809-217
		SEARCHEDINDEX
Investigation on 01/11/1996 at	Cincinnati, Ohio	(te Zdf: ly)
File #_91A-CI-63809		FBI - On C
by SA	Date	dictated 01/11/1996

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it contents are not to be distributed outside your agency.

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to File No.

550 Main Street, Room 9023 Cincinnati, Ohio 45202 January 11, 1996

Colonel Michael C. Snowden Chief of Police Cincinnati Police Division 310 Ezzard Charles Drive Cincinnati, Ohio 45214

Dear Chief Snowden:

On November 9, 1992, the Cincinnati Police Division executed a search at 1907 Biegler Street, Cincinnati, Ohio. Seized during the search was property belonging to Peter K. Langan. This property was assigned the following property numbers: 016982, 016984, 016985, 016986, 016987, 016989, 016990, and 016991.

The Federal Bureau of Investigation (FBI), Cincinnati, is conducting an investigation regarding the armed robbery of 20 financial institutions throughout the Midwest. Peter Langan has been developed as a suspect in these robberies.

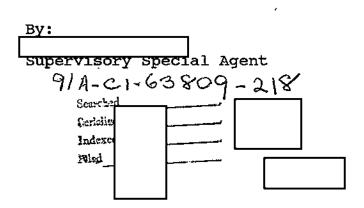
The examination of the above-mentioned property would be beneficial to the investigation. We would request the property noted above be released to the FBI, Cincinnati, so that it can be sent to the FBI Laboratory in Washington, D.C., for examination.

As usual, your cooperation is greatly appreciated.

Sincerely yours,

Theodore Jackson Special Agent in Charge

1-Addressee (2-Cincinnati (91A-CI-63809) (2) 1-91A-C1-64259



FEDERAL BUREAU OF INVESTIGATION

Precedence:	PRIORITY		Date:	01/05/1996	
To: CID NSD Cincinn Omaha St. Lou		Attn: VCM Attn: DS/			
sq	s City ntact: SA				b 6
Approved By:					ь7С ь7Е
Drafted By:					2,2
Case ID #:	266A-KC-75481 (Pen	ding)			
Title:				•	
	ARMED AN	D DANGEROUS			
information; Details: On captioned su	nformation regarding possible involvem DS/T - BOMBROB; BR	g possibili ent as subj (a); 00:0m (prove	ty of ect in BOMBRaha).	•	
may b	• •	r organizat <u>Kansa</u> s Cit	ion committi	ing bank bing 3809.2	b6 b7c

To: CID From: Kansas City Re: 266A-KC-75481, 01/05/1996	•
information regarding prevarmy Ammunition Plant, and will adv	vious employment at Lake City vise accordingly.
Any positive information should be reported immediately Investigation Headquarters. Any quartoward SA Kansanumber Descriptive Data:	y to Federal Bureau of
Main Subject Race: Sex: Name - Last: First: Middle: DDN: DOB: SSAN #: Address - House #: Street Name: City: State: Phone: Miscellaneous -	Lexington Missouri Lexington Missouri

ARMED AND DANGEROUS

2

SOUTHERN DIST	RICT OF	OHIO	·	
TO:		SUBPOENA TO T BEFORE GRANI		ъ
	□ PERS		T(S) or OBJECT(S)	
YOU ARE HEREBY COMMANDED to appear a District Court at the place, date, and time specifie		e the Grand Jury of th	ne United States	
PLACE	. <u>.</u> .	ROOM		
Potter Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202		241 DATE AND TIME		b
YOU ARE ALSO COMMANDED to bring with	you the followin	g document(s) or obj	ect(s):	
				b3 b6 · b7
☐ See additional information on reverse				
This subpoena shall remain in effect until you acting on behalf of the court.	are granted leav	ve to depart by the co	ourt or by an officer	
CLERK		DATE		
KENNETH J. MURPHY, CLERK (BY) DEPUTY CLERK		Janu	ary 9, 1996	
This subpoena is issued upon application of the	NAME, ADDRESS	AND PHONE NUMBER OF AS	SISTANT U.S. ATTORNEY	9-220
United States of America United States Attorney	U.S. Attor		ARCHED IND	
		ifth Street	(52 \$\$\fg	-
in 1A			95 61 CINCIN	b3 b6

	7.			
- 1	R	ETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE	PLACE		
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SERVED ON (PRINT NAME)				
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SERVED BY (PRINT NAME)		TITLE		
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TRAVEL	SERVICES		TOTAL	
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information contained Executed on	in the Return of Ser	vice and Statement of Servic	tes of America that the foregoing e Fees is true and correct.	
Ĺ	Date	Signature of Server		
		Address of Server		
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ADDITIONAL INFORMATION				
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As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure, 21 *Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)**.

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		SUBPOEN	NA FOR:		
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	ewart U.S. Courthouse		241		
	Fifth Street i, Ohio 45202		DATE AND TIME		-
CINCIIMA	.1, OHIO 43202				
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81) 562011 C	LERK				
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omied Stat	es of America	Assistan	t U.S. Attorney	INDE	
United St	ates Attorney	U.S. Att	orney's OfficeAliZE er Stewart U.S. (1 1 1 1	
	<i></i>	100 East	Fifth Street	′ 1 * ′′2}	
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SOUTHERN	_ DISTRICT OF	OHIO	
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	SUBPOENA	A FOR:	
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100 East Fifth Street Cincinnati, Ohio 45202		DATE AND TIME	_
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	ntil you are granted lea	ve to depart by the court or by an officer	
ecting on behalf of the court.		DATE	_
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KENNETH J. MURPHY, CLERK		January 11, 1996	b7
BY) DEPUTY CLERK			_
	NAME ADDRES	91A-U^-63Pd S AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY	<u>9</u> -22
This subpoena is issued upon application of	† '		
Inited States of America		U.S. Atto SERVALIZED FILE	
		mey's Office	
United States Attorney	220 Potte	r Stewart ស្.S. Co [មេដី]	
	100 East Cincinnat	Fifth Street FBI-C	
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SOUTHERN	DISTRICT OF	OHIO	_
TO:		SUBPOENA TO TESTIFY BEFORE GRAND JURY	ŀ
	SUBPOENA	FOR:	
	J □ PERS	ON ☐ DOCUMENT(S) or OBJECT(S)	
YOU ARE HEREBY COMMANDED to appropriate to the place, date, and time specified to the place.		e the Grand Jury of the United States	
PLACE		ROOM	
Potter Stewart U.S. Courthouse		241	
100 East Fifth Street Cincinnati, Ohio 45202		DATE AND TIME	<u> </u>
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acting on behalf of the court.	n you are granted lea		b6
CLERK		DATE	b 7C
KENNETH J. MURPHY, CLERK		January 11, 1996	12'
(B) / DETOTA GEENE		917-0-6	3809
	NAME, ADDRES	S AND PHONE NUMBER OF ASSISTANT U.S ATTORNE	
This subpoena is issued upon application of	}		
United States of America	Assistant	U.S. Attorner Full	-7
United States Attorney	U.S. Atto 220 Potte 100 East	rney's Office FILE r Stewart U.S. Coul	-
	CINCILITAC	95-6	

	RICT OF OHIO
:	SUBPOENA TO TESTIFY BEFORE GRAND JURY
	SUBPOENA FOR: ☐ PERSON ☑ DOCUMENT(S) or OBJECT(S)
YOU ARE HEREBY COMMANDED to appear a strict Court at the place, date, and time specifie	and testify before the Grand Jury of the United States and below.
CÉ	ROOM
tter Stewart U.S. Courthouse	241
O East Fifth Street	DATE AND TIME
ncinnati, Ohio 45202	
See additional information on reverse	•
See additional information on reverse This subpoena shall remain in effect until you	are granted leave to depart by the court or by an officer
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This subpoens shall remain in effect until you ting on behalf of the court.	January 11, 1996 91A CT- 63809
This subpoens shall remain in effect until you ting on behalf of the court. ERK ENNETH J. MURPHY, CLERK	DATE January 11, 1996

This subpoens shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court. CLERK DATE B6 KENNETH J. MURPHY, CLERK (BY) DEPUTY CLERK This subpoens is issued upon application of the United States of America NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY SERIALIZE FI Assistant U.S. Attorney U.S. Attorney's Office	SOUTHERN	DISTRICT OF	онто	
YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below. PLACE Potter Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202 YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s): YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s): This subpoens shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court. KENNETH J. MURPHY, CLERK January 12, 1996 NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY This subpoens is issued upon application of the United States of America NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Assistant U.S. Attorney Soffice JERNALIZE JERNAL	то:	SUPPOEM	BEFORE GRAND JUR	Y
District Court at the place, date, and time specified below. PLACE Potter Stewart U.S. Courthouse 100 Zast Fifth Street Cincinnati, Ohio 45202 YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s): YOU ARE ALSO COMMANDED to bring with you are granted leave to depart by the court or by an officer acting on behalf of the court. CLERK KENNETH J. MURPHY, CLERK (BY) DEPUTY CLERK This subpoena is issued upon application of the United States of America NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY RASISTANT U.S. ATTORNEY SEARCHE JERNALLE JERNALLE)BJECT(S)
Potter Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202 YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s): YOU ARE ALSO COMMANDED to bring with you are granted leave to depart by the court or by an officer acting on behalf of the court. CLERK KENNETH J. MURPHY, CLERK This subpoena is issued upon application of the United States of America NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY SEARCHE SERIALIZE FINANCE OF ASSISTANT U.S. ATTORNEY SEARCHE SERIALIZE J. S. Attorney's Office	District Court at the place, date, and	to appear and testify before time specified below.		d States
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court. CLERK KENNETH J. MURPHY, CLERK (BY) DEPUTY CLERK This subpoena is issued upon application of the United States of America NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY SERIALIZE J. SERACHE ABSISTANT U.S. Attorney SERIALIZE U.S. Attorney's Office	Potter Stewart U.S. Courthous 100 East Fifth Street	se	241	
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CLERK KENNETH J. MURPHY, CLERK B6 WATE January 12, 1996 B70 WAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY This subpoena is issued upon application of the United States of America NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Assistant U.S. Attorney SERIALIZE U.S. Attorney's Office	This subpoena shall remain in effe	ect until you are granted le	eave to depart by the court or b	y an officer
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This subpoena is issued upon application of the United States of America Assistant U.S. Attorney U.S. Attorney's Office	· · · · · · · · · · · · · · · · · · ·		914-8	33809-225
United States Attorney 220 Potter Stewart U.S Court		tion of the Assistant	SEARCHE SERIALIZE	-U FI
100 East Fifth Street Cincinnati, Ohio 45202 (513) 68	United States Attorney	220 Potte 100 East	Fifth Street Court (513)	NC 68

Memorandum



"	
To : SAC, CINCINNATI (9/A-C2	-63809) - Date 1/8/95
From : SA	b 6
Subject: Suciety Nzt. BK,11355 springdele, Obio 6/8/44	- Princetustike
springdele, Ohio 6/8/44	BR(A) OO:CI
The purpose of this memo is to administer a polygraph examination	o obtain SAC authority to b6 b7c
regarding captioned matter.	Ъ70
 Examinee <u>is is not</u> a promis (circle one) 	•
2. Examinee <u>is/is not</u> in custo (circle one)	ody.
3. Examinee has no known medi	cal or mental disabilities that
preclude a polygraph ex 4. There is no known reason w	amination. hy the polygraph technique will
jeopardize any prosecut	ive action.
5. The polygraph technique is screening device nor as	a substitute for logical
investigation as examin	ee has been interviewed by the
FBI. 6. The purpose of the polygra	nh evamination is to determine
<i>i</i> £]	
· ·	
ADDENDUM:	
I recommend the requested polauthorized.	varabh examination be
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1	Supervisor b7c
	Super visor
APPROVAL: / leodore Jacks	<u>_</u>
SAC	
(2) - Cincinnati()	
(1-94C-215)	
(3)	91A-4I.63809-226_
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FD-36 (Fe2v. 8-29-85)			
	FB	I	ь6 ь7с
TRANSMIT VIA: Teletype Facsimile AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS	
		Date 1/16/96	
FM FBI CINCINNATI	(91A-OM-41859)		
TO DIRECTOR FBI/ROU	JTINE/		
BT			
UNCLAS			
CITE: //3160//	_		
PASS: SSA	VCMO, CID, ROOM	5042;	
FINANCE DIVISION, I	BEU, ROOM 6037.		
			•
SUBJECT: BOMBROB;	MAJOR CASE 124; O	O: OMAHA.	
RE CINCINNATI	TELCALL TO	BEU, 1/16/96.	
FOR THE INFORM	MATION OF FBIHQ, F	INANCE DIVISION, BEU, TH	E
CINCINNATI DIVISION	SCHEDULED, WITH	SAC APPROVAL, TWELVE	
AGENTS TO WORK ON I	MONDAY, 1/15/96, T	O AFFECT THE ARREST OF	
RICHIE LEE GUTHRIE	IN CAPTIONED MATT	ER. THESE AGENTS WERE	
ACCOMPANIED BY THE	SAC, ASAC, AND VA	RIOUS POLICE OFFICERS	
ASSIGNED TO A CINC	INNATI DIVISION TA	SK FORCE. CINCINNATI	
DIVISION AGENT PERS	SONNEL WERE ON DUT	ry for approximately 16 91A-CI-63800	7-227
1-Cincinnati		Seowiked જિલ્લામાં દ	
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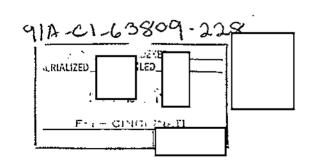
^PAGE 2 CI 91A-OM-41859 UNCLAS

HOURS AND ACCORDINGLY WILL BE CLAIMING HOLIDAY PAY FOR AN EIGHT-HOUR PERIOD PER AGENT FOR AN APPROXIMATE TOTAL OF 104 HOURS OF HOLIDAY PAY.

CINCINNATI APPRECIATES THE ASSISTANCE OF FBIHQ IN THIS MATTER.

BT

91A-OM-41859 1
On 11/20/1995, U.S. Probation Officer, U.S. Probation Office, Was contacted by SA telephonically at re any information on
advised that he has had no contact with probation expired in March, 1994.
advised that last address on file at the probation office is as follows:
Sardinia, Ohio



91A-OM-41859	
1	
On 12/18/199 <u>5, Detective L</u> t. Deputy	
Sheriff, Brown County, was contacted by SA	
re DOB SSAN	**
last known address: Sardinia, Ohio.	,
	-
advised that he was very familiar with	
and his background. stated that the	\neg
address is address. does not belie	eve
that is living in the area but stated that he would	check / /

exact location can be found.

91A-CI.63809-229 ,EXED کند.،، RIALIZED FileD_

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around to see if

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE		Date:	01/11/1996	
To: Omaha A	ttn: 7/DMRA			
From: Cincinnati Squad Contact: SA		b6 b7C b7E		
Approved By:		272		
Drafted By:				
Case ID #: 91A-OM-41859 -(Pendin	ਤ)			
Title: BOMBROB BANK ROBBERY (A)				
ARMED AND	DANGEROUS			
Synopsis: This communication is results of investigation by Cinci Serial 75, Lead 1 complete.	being furnishe nnati division	d to pro • 91A-0	vide M-41859,	
\$ Defended 013 ON 41050 Geniel 3	_			
Reference: 91A-OM-41859 Serial 7				
Probation Officer interview, Original and two cop Original and two cop Deputy Sheriff, Brown Cou	ies of insert	of Lt.	US ье ь7	
Details: Cincinnati division una Subsequent to division developed two suspects, KEVIN LANGAN associated with BOME	this investic RICHARD LEE GU	ation, C THRIE an	incinnati	

91A-CI-63809-230

The following investigation was conducted by SA in Cincinnati, Ohio on 01/11/1996:	b6 b7С
Subsequent to the return of a court authorized subpoena for	b3 b6 b7c

911	1-67-63809-22-
ъ6 ъ7С	SEARCHED INDE
	FBI — CIN

SNI'20 III

0005 MRI 02385

PP RUCNFB FBIQT AFO FBICI FBIOM

DE FBIOM #0004 0120022

ZNR UUUUU

P 112313Z JAN 96

FM FBI OMAHA (91A-OM-41859-328) - (P)

2

TO DIRECTOR FBI/PRIORITY/

FBI QUANTICO/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA FBI EXPLOSIVES UNIT;

SSA VCMO; SSA CIRG, QUANTICO.

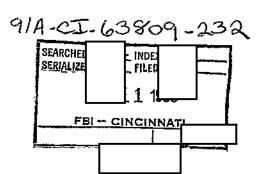
SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

RE OMAHA TELETYPE TO ALL FIELD OFFICES DATED JANUARY 5,

2-191-CI-63809

2-91-CI-64259



PAGE TWO DE FBIOM 0004 UNCLAS

1996, AND JANUARY 6, 1996; AND KNOXVILLE TELETYPE TO OMAHA

DATED JANUARY 11, 1996.

KNOXVILLE HAS DETERMINED THAT RICHARD LEE GUTHRIE'S TRUE

NAME IS RICHARD LEE GUTHRIE, JR. HAVING DATE OF BIRTH (DOB)

FEBRUARY 25, 1958, AND SOCIAL SECURITY ACCOUNT NUMBER (SSAN)

217-78-2716. THE LAST REPORTED WAGES FOR GUTHRIE WAS IN 1984,

WHEN HE WAS EMPLOYED BY DECIMA RESEARCH, 1363 BEVERLY ROAD,

MCCLEAN, VIRGINIA 22101.

A TRANS-UNION CREDIT CHECK REFLECTS THAT RICHARD L.

GUTHRIE, SSAN 217-78-2716, PERFORMED A CREDIT TRANSACTION IN

NOVEMBER, 1994, AND LISTED HIS ADDRESS AS 90 WEST MONTGOMERY

AVENUE, ROCKVILLE, MARYLAND 20850. IN FEBRUARY, 1993, DURING

OTHER CREDIT TRANSACTIONS, GUTHRIE LISTED HIS ADDRESS AS

14 38TH STREET, APARTMENT 201, OCEAN CITY, MARYLAND, AND

12710 BUSHEY DRIVE, SILVER SPRINGS, MARYLAND. THERE WAS A

HAWK ALERT NOTED ON THE BOTTOM OF THE TRANS-UNION REPORT.

TRANS-UNION WAS TELEPHONICALLY CONTACTED AND IT WAS LEARNED

THAT THE AFOREMENTIONED NOVEMBER, 1994, ADDRESS IS THE ADDRESS

OF A CHECK CASHING SERVICE, AND THIS ADDRESS CAME THROUGH THE

TRANS-UNION COMPUTER MORE THAN ONCE.

EMPLOYMENT RECORDS REFLECT THAT PETER KEVIN LANGAN WAS

PAGE THREE DE FBIOM 0004 UNCLAS

BORN	2	AND LISTS	HIS SSAN	AS		TH	E
LAST REPOR	TED WAGE	EARNINGS F	OR LANGAN	WAS IN	1993, W	HEN :	HE
WAS EMPLOY	ED BY QUII	K STAFF, 9	003 RACE S	STREET,	CINCINNA	TI,	ÓНІС
45202, AND	PROFESSIO	ONAL ADVER	RTISING DI	RECTORS	, REAR 1	1,	
DEARFIELD	PLACE, FLA	ANDERS, NE	W JERSEY	07836.			

BALTIMORE DIVISION, AT MCCLEAN, VIRGINIA, AND ROCKVILLE,
OCEAN CITY, AND SILVER SPRINGS, MARYLAND: IF NOT ALREADY
AWARE OF THE ABOVE ADDRESSES USED BY RICHARD LEE GUTHRIE, WILL
CONDUCT LOGICAL FUGITIVE INVESTIGATION.

CINCINNATI DIVISION, AT CINCINNATI, OHIO: WILL CONDUCT LOGICAL FUGITIVE INVESTIGATION AT QUIK STAFF, 903 RACE STREET, TO INCLUDE REVIEW OF LANGAN'S PERSONNEL FILE IF AVAILABLE.

NEWARK DIVISION, AT FLANDERS, NEW JERSEY: WILL CONDUCT LOGICAL FUGITIVE INVESTIGATION AT PROFESSIONAL ADVERTISING DIRECTORS, REAR 11, DEARFIELD PLACE, FLANDERS, NEW JERSEY, TO INCLUDE REVIEW OF LANGAN'S PERSONNEL FILE IF AVAILABLE.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

PAGE FOUR DE FBIOM 0004 UNCLAS

BT

#0004

NNNN

FEDERAL BUREAU OF INVESTIGATION

Precedence:	PRIORITY			Date:	01/12/1996	
To: CID Atlanta Baltimo Clevela Kansas Louisvi Milwauk Omaha Philade St. Lou WMFO	ore and City lle ee alphia	Attn:	VCMO, SSA			b6 b7С
Sq	nnati uad ontact: SA		b6 b7c b7E			
Approved By:			2.2			
Drafted By:	L					$\overline{(}$
Case ID #:	91A-CI-63809 91A-OM-41859	(Pending) (Pending)			ь6 ь7с	
ARMED AND DANGEROUS, H TO NUMEROUS POLICE AND F	EST BANK ROBB R CASE #124; OMAHA DANGEROUS; SI WEAPONS AND E EDERAL LAW EN	ERIES; UBJECTS SHOULI HITE SUPREMAC EXPLOSIVES, AN FORCEMENT IDE	IST ORGANI D HAVE UTI NTIFICATIO	ZATION: LIZED	S, ACCESS BODY ARMOR,	
Synopsis:						b 3
Grand Jury s		assorviewed and a	ociate of	Langan		ь6 ь7с ь7р
Administrati and telephon 01/11/	e call betwee	e CI teletvne n CI SSA	to Direct	or, 01, and 1		 ъ6 ъ7с
71.20		1	C	Searche Serializa Indexed	d	-235

To: CID From: Cincinnati

Re: 91A-CI-63809, 01/12/1996

Enclosures: Enclosed for Philadelphia are two sets of photos of Richard Lee Guthrie and Peter Kevin Langan.

Details:	Subsequent	to the	e return	of a	a court	authorized	subpoena	
	-							b3
								b6
								b7С
O ₁	n 01/11/1996	i,		ر و) [rotect i	identity), a	ssociate	b 6
of Richard	<u>l Lee Guthri</u>	e and	Peter Ke	vin	Langan	advised th	nat in	b7C
the past								b7D
		In re	telephor	ne ca	all, SA		advised	
is	known to a	Pennsy	rlvan <u>ia S</u>	State	<u>P</u> olice			
ıs descri	bed as white	e male,	DOB		6'2'	', 190 lbs.,	, SSAN	

To: CID From: Cincinnati

Re: 91A-CI-63809, 01/12/1996

DESCRIPTION OF LANGAN:

Name Aliases

Sex Race

Date of Birth

Additional dates of Birth

Place of Birth

Height Weight Hair color Eye color Social Security Number Additional SSANs used

FBI #

DESCRIPTION OF GUTHRIE

Name Aliases

Peter Kevin McGregor Langan Peter Kevin Langan, Sr. Peter K. Langan, Sr. Pete Langan Peter Kieven Craig Pedro Gomez Donald Langan Donald Paul Langan Ian M. Maloney Ian Michael Maloney Male White 03/18/1956 (as Peter Kieven Craig) 05/18/1960 (as Ian M. Maloney and Ian Michael Maloney) Saipan, U.S. Territory, Mariana Islands 5171 130 lbs. Brown Brown 330-62-8721 212-64-3120 212-64-8071 270-94--2580 (as Ian M. Maloney and Ian Micahael Maloney)

Richard Lee Guthrie Paul Anthony Baker Robert W. Davidson William M. Davidson Alan Demko Wayne Adam Demko Patrick W. Eastwood Patrick Warren Eastwood Joseph C. Ennis Lloyd J. Flynn, Jr. Paul Andrew Flynn, Jr. Johnathan Adam Ginsberg Bob Grant

610714N8

To: CID From: Cincinnati

Re: 91A-CI-63809, 01/12/1996

Bob Grant, Dr. Robert Grant Robert E. Grant Joseph Mark Guthrie Lamont Guthrie Lee Richard Guthrie Richard Luke Guthrie Richard William Guthrie Rick Guthrie Samuel A. Guthrie William B. Guthrie William Byron Guthrie William Byron Guthrie, Jr. Sean Patrick Kelly Youn O. Kim William Bradford Landan William Bradford Landand Michael P. Lewis John Edward Lowell Matthew A. Marsh Donald Fenwick Marsh John W. Marsh Johnathan W. Marsh Johnathan Warren Marsh Matthew A. Marsh Johnathan Warren Mash Daniel Jeremiah Mash John Jefferson Steward John Jefferson Stewart Wesley Swift Westly Swift John P. Thompson Daniel Warren Wheaton David W. Wheaton Male White 02/25/1958 05/03/1964 (for Joseph Mark Guthrie) 05/03/1972 (for Joseph Mark Guthrie) 12/16/1962 (for William Byron Guthrie) 07/04/1975 (for Sean Patrick

Kelly) 12/07/1962 (for Donald Fenwick Marsh)

Sex Race Date of Birth Additional Dates of Birth

To: CID From: Cincinnati Re: 91A-CI-63809, 01/12/1996	EAU OF INV	ESTIGATION	
Height Weight Eye color Hair color Social Security Number Additional SSANs used FBI Number	12/08/1963 05/14/1963 5'9" 165 lbs. Blue Brown 217-78-23		
LEAD(s): Set Lead 1: Baltimore			
At Frederick, Maryla	<u>nd</u>		
			ьз ь6 ь7с
At Kensington, Maryla	and		
At Laurel, Maryland			

At Marlboro, Maryland

To: CID From: Cincinnati
Re: 91A-CI-63809, 01/12/1996
At Oakland, Maryland
At Rockville, Maryland
At Silver Springs, Maryland
Set Lead 2:
Cleveland
At Tiffin, Ohio

b3 b6 b7C

Set Lead 3:

Louisville

At Williamstown, Kentucky

To: CID From: Cincinnati	
Re: 91A-CI=63809, 01/12/1996	
At Glengoe, Kentucky	
Set Lead 4:	
<u>WMFO</u>	
At Fall Church, Virginia	

b3 b6 b7С 0001 MRI 01648

PP RUCNFB FBIAT FBIBH FBICG FBICI FBICV FBIIP FBIKC FBILR FBILS FBIMW FBINF FBIOC FBIOM FBISI FBISL

DE FBIBA #0001 0130059

ZNR UUUUU

P 122240Z JAN 96

FM FBI BALTIMORE (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BIRMINGHAM/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LITTLE ROCK/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

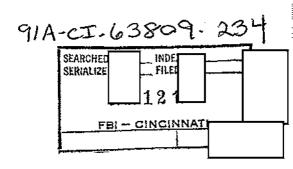
FBI NORFOLK/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA (91A-OM-41859)/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

1-91A-C1-64259



PAGE TWO DE FBIBA 0001 UNCLAS

FBI ST LOUIS/PRIORITY/

BT

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UNCLAS

CITE: //3050:2420:SQ / b7E

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ON JANUARY 5, 1996, LIEUTENANT TRAINING
OFFICER, U.S. NAVY EOD SCHOOL, INDIAN HEAD, MARYLAND, WAS
CONTACTED RE CAPTIONED MATTER.

LIEUTENANT ADVISED THAT EOD RECORDS ON SUBJECT
RICHARD LEE GUTHRIE, SOCIAL SECURITY NUMBER 217-78-2716, ARE
LIMITED TO INFORMATION ON A 5" X 8" CARD, WHICH FURNISHED THE
FOLLOWING INFORMATION:

GUTHRIE REPORTED TO EOD SCHOOL ON JULY 12, 1981, AND
PERFORMED CLERICAL DUTIES UNTIL A CLASS STARTED ON AUGUST 24,
1981. GUTHRIE WAS PUT ON ADMINISTRATIVE HOLD ON SEPTEMBER 3,
1981, PRIOR TO THE FIRST TEST BEING ADMINISTERED, AND DID NOT
PARTICIPATE IN TRAINING, THEREAFTER. GUTHRIE WAS DROPPED FROM
TRAINING ON OCTOBER 2, 1981.

LIEUTENANT ADVISED THAT HE COULD NOT FURNISH A

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PAGE THREE DE FBIBA 0001 UNCLAS
LIST OF CLASSMATES ATTENDING EOD SCHOOL WITH GUTHRIE.
LIEUTENANT ADVISED THAT STUDENT NAMES ARE FILED IN
ARCHIVES IN ALPHABETICAL ORDER AND NOT BY CLASS; THEREFORE,
CLASSMATE INFORMATION WOULD BE FURNISHED ONLY THROUGH A LABOR-
INTENSIVE HAND SEARCH.
LIEUTENANT ADVISED THAT HE ATTENDED THE SAME CLASS
AS GUTHRIE AND DOES NOT REMEMBER HIM. HE ADVISED THAT THOSE
STUDENTS CAUSING PROBLEMS AND DROPPED FROM CLASS WERE MOST
LIKELY OSTRACIZED AND LONG FORGOTTEN BY THOSE WHO GRADUATED
THE EOD SCHOOL ON JULY 15, 1982.
LIEUTENANT ADVISED THAT GUTHRIE'S MILITARY
PERSONNEL RECORD COULD BE OBTAINED AT THE MILITARY NATIONAL
PERSONNEL RECORDS CENTER, 9700 PAGE BOULEVARD, ST. LOUIS,
MISSOURI 63132, TELEPHONE (314) 263-3901.
EFFORTS TO LOCATE
AT CHARLES COUNTY, MARYLAND, WERE NEGATIVE.
COMPUTERIZED CHECKS (MARYLAND) ON WERE
NEGATIVE. ALSO NEGATIVE WERE CONTACTS WITH CHARLES COUNTY
SHERIFF'S OFFICE AND EMERGENCY SERVICES, FIRE AND MEDICAL, RE
AND
ARMED AND DANGEROUS.

PAGE FOUR DE FBIBA 0001 UNCLAS

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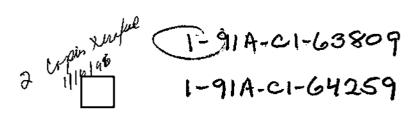
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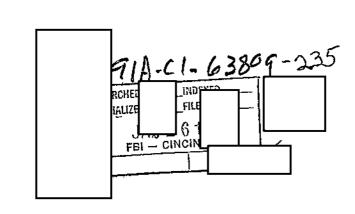
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0011 MRI 01552 PP RUCNFB AFO FBICI FBIBA DE FBIBA #0005 0162157 ZNR UUUUU P 162143Z JAN 96 FM FBI BALTIMORE (91A-CI-63809) (SQ. | (P) b7E TO DIRECTOR FBI/PRIORITY/ ALL FBI FIELD OFFICES/PRIORITY/ BTUNCLAS SECTION ONE OF TWO SECTIONS b7E CITE: //3050:SQ PASS: FBIHQ, VCMO UNIT; b6 b7C EXPLOSIVES UNIT, FBI LABORATORY; INVESTIGATIVE SUPPORT UNIT (ISU/CRITICAL INCIDENT RESPONSE GROUP -CIRG), ATTN

SUBJECT: BOMROB; MIDWEST BANK ROBBERIES; MC 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH





PAGE TWO DE FBIBA 0005 UNCLAS

FBI AND ATF LOGO; HAVE TIES TO WHITE SUPREMACISTS

ORGANIZATIONS; AND VOWED NOT TO BE TAKEN ALIVE.

RE: CI TELETYPE TO DIRECTOR AND ALL FIELD OFFICES DATED
1/2/96, OMAHA TELETYPE TO DIRECTOR AND ALL FIELD OFFICES DATED
1/8/96, AND TELCAL BETWEEN SA OMAHA, AT DEMOINES,
AND SA BALTIMORE, AT SMMRA DATED 1/5/96; PH
TELETYPE TO DIRECTOR AND ALL FIELD OFFICES DATED 1/9/96.
IN RESPONSE TO REFERENCED TELETYPE, ON 1/6/96
DOB AND DOB WERE
INTERVIEWED AT THEIR RESIDENCE, SILVER
SPRING, MARYLAND, AND TELEPHONICALLY CONTACTED
AT THEIR RESIDENCE ON 1/15/96.
ARE MARRIED AND HAVE
BEEN SO FOR APPROXIMATELY YEARS.
CONTACT INFORMATION WILL BE
SET FORTH IN LEAD SECTION OF THIS COMMUNICATION.
HAVE FIVE CHILDREN WHO ARE LISTED
FROM YOUNGEST TO OLDEST:

PAGE THREE DE FBIBA 0005 UNCLAS

CONTACT INFORMATION WILL BE SET FORTH IN LEAD
SECTION OF THIS COMMUNICATION.
ADDED THAT SHE DOUBTED THAT SUBJECT RICHARD
LEE GUTHRIE, JR., "RICK" WOULD KEEP IN CONTACT WITH ANY OF HER
CHILDREN.
ADVISED THAT
HAD FOUR CHILDREN.
THEY ARE LISTED AS FOLLOWS: RICHARD LEE GUTHRIE, JR., "RICK",
AGE 38;
AND
MET IN WASHINGTON, D.C.,
APPROXIMATELY YEARS AGO. ARRIVED TO D.C. FROM
ALBANY, NEW YORK, TO WORK AT THE GUTHRIE FAMILY BUSINESS
CALLED "GUTHRIE LITHOGRAPH" (NOW DISSOLVED). HAD
ONE CHILD OUT OF WEDLOCK THIS CHILD'S
NAME IS
THE ONLY INFORMATION THAT HAS REGARDING

PAGE FOUR DE FBIBA 0005 UNCLAS
CONTACT INFORMATION REGARDING
WILL BE SET FORTH IN THE LEAD SECTION OF THIS COMMUNICATION.
ADVISED THAT IS FROM UPSTATE NEW
YORK AND CAN ONLY ASSUME THAT THE FAMILY IS ALSO
FROM UPSTATE NEW YORK.
RESIDES IN STERLING, VIRGINIA.
ADVISED THAT "RICK" GUTHRIE
WOULD PROBABLY ATTEND FUNERAL IF HE PASSED
AWAY. ADDED THAT
HAD MOVED FREQUENTLY WITHIN THE LAST COUPLE OF YEARS.
WITHIN A TWO-THREE YEAR PERIOD LIVED IN LAPLATA,
MARYLAND, WALDORF, MARYLAND, LA PINE OREGON, AND NEW JERSEY.
IS MARRIED TO
(MAIDEN NAME UNKNOWN). THEY MET IN LAPLATA, MARYLAND,
WHEN THEY LATER MOVED TO
WALDORF, MARYLAND. DURING THE FALL OF 1994 AND
ALONG WITH MOVED TO LA PINE,
OREGON, THE PROPERTY WAS OWNED BY
(NAME UNKNOWN). DUE TO ALLERGY TO PINE TREES,
THEY (ALL THREE) MOVED TO NEW JERSEY IN JUNE 1995 (ADDRESS

PAGE FIVE DE FBIBA 0005 UNCLAS HAS HEARD, UNKNOWN). THE LAST THAT AND ARE LIVING SOMEWHERE IN STERLING, VIRGINIA. ALSO ADVISED THAT IF ANYONE KEPT IN TOUCH WITH SUBJECT "RICK" GUTHRIE, IT WOULD BE ACCORDING TO REFERENCED PH TELETYPE, PROVIDED A TELEPHONE FOR AS THE CORRESPONDING STERLING, VIRGINIA, ADDRESS TO THE AFOREMENTIONED TELEPHONE WILL BE SET FORTH IN THE LEAD SECTION OF THIS COMMUNICATION FOR ADVISED THAT USED TO LIVE WITH HIS IN OCEAN CITY, MARYLAND. THE ADDRESS THAT IS PROVIDED IN THE REFERENCED CI TELETYPE FOR AND ARE OLD ADDRESSES. LOCATED AT BETHANY TOWNE CENTER GARFIELD PARKWAY, BETHANY BEACH, DELAWARE. ADVISED THAT WILL RETURN TO THE EASTERN SHORE IN FEBRUARY

UNTIL THAT TIME

1996.

PAGE SIX DE FBIBA 0005 UNCLAS
NATIONAL (NAME UNKNOWN) IN JAVENIER, FLORIDA.
ADVISED THAT SUBJECT "RICK" GUTHRIE HAD TWO
FRIENDS WHO WERE PETER KEVIN LANGHAN ("PETE"), AND
ALL THREE GREW UP TOGETHER IN THE SAME NEIGHBORHOOD
AND WENT TO WHEATON HIGH SCHOOL IN WHEATON, MARYLAND.
HAD A WHO LIVED NEAR FREDERICK,
MARYLAND. (FNU) WAS A MEMBER OF THE KU KLUX KLAN (KKK).
THE BELIEVED THAT IT WAS THIS INDIVIDUAL THAT
INFLUENCED "RICK", "PETE" AND TO BECOME RACIST. (FNU)
PLANTED THE "SEED" IN RICK TO HATE MINORITIES. THE
CAN'T REMEMBER WHEN THEY LAST SAW AND IT
HAS BEEN YEARS SINCE THEY HAVE SEEN "PETE" LANGHAN.
THE HAVE NEVER HEARD OF
BUT DID HEAR OF
MOVED TO OKLAHOMA WITH LIVED
WITH THE FOR 2-3 YEARS, FROM 1978 UNTIL HE
WENT TO PRISON FOR IN OKLAHOMA.
SUBJECT RICK GUTHRIE VISITED WHEN HE WAS IN
BT
#0005

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PP RUCNFB AFO FBICI FBIBA
DE FBIBA #0006 0162158
ZNR UUUUU
P 162143Z JAN 96
FM FBI BALTIMORE (91A-CI-63809) (SQ. The base of the b
TO DIRECTOR FBI/PRIORITY/
ALL FBI FIELD OFFICES/PRIORITY/
BT
UNCLAS
SECTION TWO OF TWO SECTIONS
CITE: //3050:SQ/ b7E
PASS: FBIHQ, VCMO UNIT; b6
EXPLOSIVES UNIT, FBI LABORATORY; INVESTIGATIVE SUPPORT UNIT
(ISU/CRITICAL INCIDENT RESPONSE GROUP -CIRG), ATTN

SUBJECT: BOMROB; MIDWEST BANK ROBBERIES; MC 124; OO: OMAHA.

TEXT CONTINUES:

THE NAVY. RICK NEVER BROUGHT FRIENDS HOME WITH HIM. RICK MADE ENEMIES WHEREVER HE WENT.

PAGE TWO DE FBIBA 0006 UNCLAS

RICK LEFT THE NAVY IN THE EARLY 1980S AND MOVED IN WITH
COULD NOT REMEMBER EXACT DATES AND
SEQUENCES OF EVENTS IN RICK'S LIFE FROM HERE ON, HOWEVER, RICK
GOT IN SOME KIND OF ARGUMENT THAT RESULTED IN
RICK SHOOTING IN THE EARLY 1980S. ADVISED
THAT THIS INCIDENT WAS NOT REPORTED TO THE POLICE.
SOMETIME IN THE EARLY 1980S RICK WENT TO SCHOOL AT EMORY-
RIDDLE IN DAYTONA BEACH, FLORIDA. RICK WAS HERE FOR LESS THAN
ONE YEAR. AFTER FLORIDA RICK CAME BACK TO MARYLAND AND
ENROLLED AT MONTGOMERY COMMUNITY COLLEGE (MCC) FOR ONE TO TWO
YEARS. RICK TOOK CHEMISTRY CLASSES. WHILE TAKING CLASSES
HERE, RICK LIVED WITH A KOREAN MALE (NAME UNKNOWN).
ADVISED THAT AFTER RICK'S STINT AT MCC HE CAME AND
WENT. NEVER KNEW WHERE RICK STAYED OR LIVED.
THE LAST TIME THAT SAW RICK WAS DURING
RICK WAS VERY GLOOMY INASMUCH AS ALL RICK
TALKED ABOUT WAS THAT BANKS WERE GOING TO CRASH. RICK WAS
DIFFERENT, VERY UNEASY. DESCRIBED THE VISIT AS
RICK SAYING GOOD-BYE. RICK DID VISIT DURING THE
SUMMER OF 1992. AT THIS TIME RICK SPOKE EMPHATICALLY AGAINST
MINORITIES AND SPOKE IN SOME KIND OF SCRIPTURE, POSSIBLY

PAGE THREE DE FBIBA 0006 UNCLAS

VERSES FROM WHITE SUPREMACY BOOKS.
WERE SHOWN THE PROVIDED VHS TAPE OF THE 8/3/94
BANK ROBBERY OF THE NEBRASKA STATE BANK. COULD NOT
IDENTIFY EITHER OF THE INDIVIDUALS DEPICTED IN SAID TAPE.
LEADS:
BALTIMORE AT SILVER SPRING, MARYLAND: 1. LOCATE AND
INTERVIEW SILVER
SPRING, MARYLAND, 2. LOCATE AND INTERVIEW
SILVER SPRING,
MARYLAND, (301) 439-4525.
BALTIMORE AT CATONSVILLE, MARYLAND: LOCATE AND
INTERVIEW
BALTIMORE AT GERMANTOWN, MARYLAND: LOCATE AND INTERVIEW
BALTIMORE AT ROCKVILLE, MARYLAND: LOCATE AND INTERVIEW

BALTIMORE AT GAITHERSBURG, MARYLAND; CONDUCT LOGICAL INVESTIGATION AT MONTGOMERY COMMUNITY COLLEGE TO DETERMINE

PAGE FOUR DE FBIBA 0006 UNCLAS
POSSIBLE ACQUAINTANCES.

BALTIMORE AT OLNEY, MARYLAND: LOCATE AND INTERVIEW
LOS ANGELES AT WEST LOS ANGELES: LOCATE AND INTERVIEW
RESIDENCE
MIAMI AT TAVERNIER, FLORIDA: LOCATE AND INTERVIEW
NOTE:
NAME UNKNOWN, AND PLANS TO
RETURN TO DELAWARE IN FEBRUARY OF 1996.
PORTLAND AT LA PINE, OREGON: DETERMINE THE OWNER OF
PROPERTY AT AND CONDUCT LOGICAL
INVESTIGATION.
SACRAMENTO AT SACRAMENTO, CALIFORNIA: LOCATE AND
INTERVIEW
UNKNOWN RESTAURANT, TELEPHONE NOTE:
WMFO AT STERLING, VIRGINIA: LOCATE AND INTERVIEW

PAGE FIVE DE FBIBA 0006 UNCLAS

	NOTE: WILL	CONTACT CASE AGENT
OMAHA DIVISION A	AT DEMOINES,	PRIOR TO
INTERVIEWING		INASMUCH AS
is cons	EDERED TO BE V	TERY CLOSE TO SUBJECT, RICHARD LEE
GUTHRIE, JR., A	ND IN FACT, MA	Y BE IN CONSTANT CONTACT WITH
SUBJECT, THEREFO	ORE, MAY CONSI	DER OBTAINING PEN REGISTER. ALSO
NOTE THAT		
		APPROACH WITH CAUTION.

ANY OTHER LEADS GENERATED BY THIS COMMUNICATION ARE LEFT TO THE DISCRETION OF OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO; HAVE TIES TO WHITE SUPREMACISTS ORGANIZATIONS; AND VOWED NOT TO BE TAKEN ALIVE.

BT

#0006

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FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	12/29/95
Georgia identities of the interviewing Agent interviews. agreed to volunta	arily accompany SA the local office of Division Command (US). Upon arrival,	of the b the United
<u> </u>		
SA SEARCHÉD INT SA SERIALIZED FIL	T-63809-236 DEX Date dictated 12/29/	95

91A-CI-63809

Continuation of FD-302 of		, On	12/28/95 , Page 2
	In conclusion,	was unable	to provide any
possik <u>midwes</u>	er information pertaining ble involvement in armed states.	ng to LANGAN and GUTHR I bank robberies throu	RIE or their aghout the
	has had any contact with She did not believe the cy to locate LANGAN or Cates.	nat curren	tly had the
		is described as follo	ws:
NAME : ALIAS : RACE :		WHITE	
SEX: AGE: DOB: POB:		FEMALE	
SSAN: ADDRES	3S:	 	SEORGIA 31905
PHONE:	:		

FEDERAL BUREAU OF INVESTIGATION

			D	ate of transcription	12/29/95
interview States Ar Fort Benn	and SA my Crimina	nterviewing A greed to volu	as contacted and Georgia, and the Intarily according to the local ion Division and the Ion and Ion:	d was advis he purpose mpany SA office of Command (US	ed of the of the the United
business. GUTHRIE w residence	as <u>Langan</u> '	S roommate at believed that	sided in Cinc ne plumbing an met Ri t an undisclo both LANGAN a	nd electric ICHARD LEE sed Cincinn and GUTHRIE	GUTHRIE. ati, Ohio had
anti-law	enforcement Sometime	be right wing nt. GUTHRIE:	ered both to l g, anti-gover in particular LANGAN and G	nment, and , was <u>extre</u>	extremely
book enti which amo technique utilizing purchase	ong other i s such as disguises of inexper	tems, outline utilizing how as a means of sive getaway	od", a "survi" ed successful ax bombs as a of avoiding do cars which co in the area o	valist" pub bank robbe diversiona etection, a ould be eas	lication, ry ry tactic, nd the ily

91A-CI-63809

ontinuation of FD-302 of	
time,	
In whatbelieved to be 1992, LANGAN, GUTHRIE, and	
another unidentified subject were allegedly involved in the robbery of a Pizza Hut restaurant in northern Georgia. As a result, LANGAN was arrested at his house in Cincinnati, and was found to be in possession of several weapons for which he was later charged. LANGAN spent approximately one year in jail, and after his release in 1993.	
denied any further contact with either LANGAN or GUTHRIE At this point the interview with was terminated,	
and he was transported back to his residence by SA While en route, admitted that he had not been fully truthful in his previous statements to both SA and SA regarding his true knowledge of LANGAN and GUTHRIE'S previous criminal activities.	
The following is a result of the subsequent interview of of which only SA and were present:	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE		Date:	01/05/1996	
To: Cincinnati	Attn: S.	A		b 6
From: Atlanta Columbus R.A. /				ъ7c
Contact: SA				
Approved By				
Drafted By:		·		
Case ID #: 91A-CI-63809 (Pe	nding)			
Title: BOMBROB; Major Case 124; OO: Omaha				
ARMED .	AND DANGERO	US		
Synopsis: Result of initial at For	interviews of Benning,			b6 b7С b7D
Reference: Cincinnati telety	pe to the B	ureau and Atla	nta dated	עוט
Kuclosures: An original and	one copy of	the FD-302 of		•
An original and	one copy of	the FD-302 of		
	<i>A</i> 1.			
Two FD-340's con	taining Age	nt interview n	otes.	
Details: As requested in the and	referenced	teletype of 1: were located		
<pre>interviewed at Fort Benning, reflected within the enclosed</pre>		he results of	which are	
Insofar as the inve				
Division is complete, Atlanta	considers	this matter cl	osea.	
2-Atlanta ②Cincinnati (encl-6)	ORIGI	NAL DOCUMENT(S) DO NOT BLOCK STA	· · · ·	
P-914.CI_63809	11 A-CI-63	809-238		b 6
P914.CI_63809 0	SEARCHED SERIALIZED	_INDEX _FILED		b7С b7D
AUTOMATED INDICIES		221 FC	238 237	
······································	FB! - C	INCINAT	236	

(06/01/1995)

To: Cincinnati From: Atlanta
Re: 91A-CI-63809, 01/05/1996

Document deleted from 91A 1-63809 Serial 239 . 02/07/96 View Document Attributes 10:46:05

ECFVA0M0

Orig. Office : Document Type :				_	onse		
Document Date :					•		
To :	FBI HEADQUARTERS				• •		
From :	BALTIMORE						
Case ID :	91A-OM-41859		Serial	: 389			
Topic :	BOMBROB						
Author :							
Approver :							b6
Ref. Case ID :			Serial	:			ь70
Class Israel . Cl	NT 74	Danie de la constant			a a T		
Class Level : SI	-	Duration			SCI	:	
Rule 6(e) . :	Caveats . :	FD-501 .	:				
Command > .	• • • • • • • • • • • • • • • • • • • •						. +
	4=Prompt F12=Cancel						

`(06/01/1995)

J: CI063809 02201,696

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY	Date:	01/22/1996
To: Eincinnati Omaha St Louis		
rom: Portland Bend RA Contact: SA		
Approved By:		
Drafted By:		
Case ID #: 91A-CI-63809— ZAO 91A-OM-41859 91A-SL-180175		
Title: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;		
Synopsis: Lead covered at La Pine, Oregon. Reference: 91A-CI-63809 Serial 214		
Administrative: Re Baltimore teletype to Di received at Bend RA, Portland Division on 1/1/22/96 from Bend RA to Des Moines RA, Omaha	19/96; and	l telcall
Details: Retel advised that Baltimore interdefeath and had been staving at La Pine, Oregon. and are	alor	and and with
respectively of subject "Rick" Guthrie. that was in and it was de		ndicated hat he was
to move from Oregon to Ne 1995. further advised they beli property on La Pine, Oregon, (her maiden name unknown to the	.eve <u>d the c</u>	
For information of Omaha, on 1/19/ Coles Directory determined that La Pine, Ore is listed to La Pine. The current U.S. West Telephone di	gon teleph	one number
1	Olin a-	

71A-CI63809-240 SEARCHED INDEXED FILE FBI - CINCIN

1. ¹2 (06/01/1995)

To: Cincinatti From: Portland
Re: 91A-CI-63809, 01/22/1996

at the same address and telephone
number appear to have resided at that address since
at least On 1/19/95 U.S. Postal Inspector
advised the Postmaster at La Pine, Oregon had no record of
having received mail in La Pine
and no forwarding for the above address is on file in anyones
name. The Postmaster further advised that two families currently
reside and receive mail at that address, they being the
·

On 1/22/96 during retelcall from Bend RA, it was determined that both captioned subjects have been captured, subject "Rick" Guthrie on 1/12/96 and subject Langdon about one and one-half weeks ago following a shoot-out with SWAT.

UAC by Omaha, no further investigation being conducted by Portland Division.

Orig. Office : BA Responses : Document Type : FD5A Text . . : Y Document Date: 02/07/96 FIF . . . : To : CINCINNATI From . . . : CINCINNATI Case ID . . . : 91A-CI-63809 Serial: 239 Topic . . . : AUTOMATED SERIAL PERMANENT CHARGE-OUT Author . . . : [Approver . . : **b6** Ref. Case ID : L Serial: b7C Class Level : SN Authority : Duration : SCI : Rule 6(e) . : Caveats . : FD-501 . : Command . . . > F1=Help F3=Exit F4=Prompt F12=Cancel F13=Text F14=List F16=NextDoc

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/18/1996

To: Cincinnati

Omana

From: Louisville

Own RA

Approved By:

Drafted By:

File Number(s):

91A-CI-63809-74/ 91A-OM-41859-355

91A-LS-63341_//

Title: BOMBROB;

MAJOR CASE 124

ARMED AND DANGEROUS

Synopsis: Investigation at Casey County, Kentucky, determined no information concerning subjects in this matter.

Reference: Cincinnati teletype to the Director dated 1/2/1996.

Enclosures: Enclosed for Cincinnati and Omaha are the original and two copies each of an insert reflecting investigative efforts at Liberty and Casey County, Kentucky.

Details: Investigation requested by Cincinnati teletype dated 1/2/1996, was accomplished without the development of any information to suggest the subjects are in Casey County or have lived in the area in the past. Also, logical sources of information believed knowledgeable of the area were contacted and no information concerning a "Christian Identity Church" was developed.

Investigative lead at Liberty, Kentucky, has been covered.

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SEARCHED ILER SE

√91A-CI-63809 91A-OM-41859 91A-LS-63341 The following investigation was conducted by SA at Casey County, Kentucky, in an effort to determine any association RICHARD LEE GUTHRIE or PETER KEVIN LANGAN may have had with the area: On 1/2/1996, the records of the Casey County Circuit Court Clerk's Office, Liberty, Kentucky, were reviewed for information identifiable with GUTHRIE or LANGAN with negative The records reviewed included both District and Circuit Court records. On 1/2/1996, Sheriff CARL MEECE and an employee of the sheriff's office for over years, advised GUTHRIE and LANGAN are not known to her and she has no knowledge of a CHRISTIAN IDENTITY CHURCH(CIC) in Casey County. On 1/2/1996, Sheriff BOB WEDDLE, Casey County, Liberty, Kentucky, advised neither GUTHRIE or LANGAN are known. Also, WEDDLE has no knowledge of a church called CIC operating in Casey County. Casey County does have a number of people who have strong views and keep to themselves in rural areas of Casey The only area of the county known to be outspoken and to have residents who are believed to routinely carry firearms is on A FIRST NAME UNKNOWN (FNU) la white male in his 60's, moved to Casey County from Michigan about 25 years ago. is believed to have underground living quarters on his property, he believes an invasion of the country could take place at any time, and has expressed views in the past which would caus<u>e one</u> to believe is some what racist in his attitude. When originally came to Casey County he purchased several and has since sold property to three or acres on four families now living in the area. WEDDLE possesses no information to suggest is associated with any racist or extremist group of any type. On 1/2/1996 Casey County , Liberty, Kentucky, advised the records of his office list the following: and Casey <u>Creek, Ke</u>ntucky, own 180 acres purchased in 1984 from Casey Creek Kentucky, own acres purchased in 1988 from 91A-CI-63809-242 St. Charles, Illinois, owns acres purchased in 1993 from INDEXED SEARCHER FILE DERTALLER

FBI - CINCINNATI

91A-CI-63809 91A-OM-41859 91A-LS-63341 and l Casey acres purchased from Creek, Kentucky, own and Casey Creek, Kentucky, own purchased from St. Charles, Illinois, owns rive acres purchased from ladvised is believed to be from North or South Carolina and is believed to have come to Kentucky from Michigan. On 1/3/1996, Trooper Kentucky State Police (KSP), Columbia Post, Columbia, Kentucky, advised as follows: lis known personally because he has frequently called the KSP to report various matters he believed to be of importance. | is originally from North Carolina, may have some association with the Klu Klux Klan (KKK), doesn't care for blacks, and believes blacks are taking over the country. has friends come to his property where they target practice. may own and rent several houses in Campbellsville, Kentucky. is not known to be associated with any extremist group or organization. Also, there is no known church in Casey County which uses the name CIC. lives_on in the general area of and are believed to share similar views but is not as outspoken. is not known to be or believed to be associated with any extremist organization. On 1/3/1996, inquiry determined Kentucky driver's license issued 2/4/1992, at the above address. is described as a male, born six feet in height, 210 pounds, blue eves, and as having Social Security Account Number (SSAN) Also, was issued a driver's license 4/8/1993, which describes her as a female, born five feet six inches, 200 pounds, brown eyes, and as having SSAN Vehicles registered to include the following: Kentucky license issued 1/31/1995, for a 1984 four door Buick Skylark, color unknown. Kentucky license issued 1/25/1995, for a 1987 four door Chevrolet, blue and silver in color.

91A-CI-63809 91A-OM-41859 91A-LS-63341 3 Kentucky license issued 4/29/1

Kentucky license issued 4/29/1995, for a 1975 white Chevrolet.

On 1/5/1996, supra, advised the records of his office contain no information pertaining to GUTHRIE or LANGAN.

On 1/5/1996, LARRY BOMAR, Chief of Police, Liberty, Kentucky, advised he is not aware of a church using the name CIC in Liberty or Casey County. Also, BOMAR is not aware of GUTHRIE or LANGAN having been in the Liberty area in the past.

~.			b				
FD-36-(Rev. 8-29-85)							
•	FBI						
TRANSMIT VIA: ▼ Teletype Facsimile AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS					
	17	Date 1/19/96					
	-243						
FM FBI BALTIMORE (91A-CI-63809) (SQ.	(P) b7E					
TO DIRECTOR FBI/PR	IORITY/						
ALL FBI FIELD OFFI	CES/PRIORITY/						
BT							
UNCLAS							
CITE: //3050:2440	:SQ/ b7	E					
PASS: FBIHQ FOR	CID, V	CMOP; BOMBROB CASE	b 6				
AGENTS.			ь7c				
SUBJECT: BOMBROB;	MIDWEST BANK ROBBE	RIES; MAJOR CASE 124; 00:					
OM.							
ARMED AND DAN	GEROUS						
REFERENCE CIN	CINNATI TEL TO DIRE	CTOR, DATED 1/2/96.					
ON 1/11/96,	FRAUD	INVESTIGATION UNIT,					
CITICORP CREDIT SE	RVICES, HAGERSTOWN,	MD, TELEPHONE					
ADVISED THAT HE WAS INVOLVED IN THE 1/19/91							
INVESTIGATION OF R	ICHARD GUTHRIE.	WAS INVOLVED IN THE					
		SEARCHEDINDEXE					
		FBI — CINCINOS					
Approved:	Original filen	ame: 00/W-019					
Time Received:	Telprep file	name: 00/50.0/9					
MRI/JULIAN DATE:	1682/10/0	ISN: UTU					
FOX DATE & TIME OF		5 119196 2025	<u>_</u>				
15/BSIDOW10	19 2.TEL	91A-CT-63809-2	43				

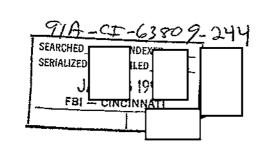
^PAGE 2 DA BA (91A-CI-63809) UNCLAS					
CREDIT CARD FRAUD INVESTIGATION WHICH OCCURRED IN MARTINSBURG,					
WV. OFFERED FOR REVIEW HIS DOCUMENTATION WHICH					
IS APPARENTLY IDENTICAL TO THAT PREVIOUSLY PROVIDED BY U.S.					
SECRET SERVICE AGENT ADVISED THAT HE					
IS FAMILIAR WITH THE FACT THAT SUBJECT GUTHRIE USED THE ALIAS					
FIRST NAME "WAR". SUGGESTED CONTACTING SPECIAL AGENT					
U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES,					
BALTIMORE, MD, TELEPHONE CONCERNING HIS					
PARALLEL INVESTIGATION OF GUTHRIE FOR MISUSE OF SOCIAL					
SECURITY NUMBERS. ALSO SUGGESTED CONTACTING					
INVESTIGATOR MARION COUNTY SHERIFF'S OFFICE, P.O.					
BOX 366, YELLVILLE, AR, TELEPHONE (501) 449-4236.					
INVESTIGATOR INVESTIGATED SUBJECT GUTHRIE FOR CREDIT CARD					
VIOLATIONS IN 1992. IS FAMILIAR WITH THE FACT THAT					
GUTHRIE WAS RESIDING WITH					
DURING THE TIME FRAME IN QUESTION. INVESTIGATOR					
is familiar with and has knowledge of					
ACTIVITIES IN THE KLU KLUX KLAN IN THAT AREA.					
LITTLE ROCK AT YELLVILLE, ARKANSAS					

^PAGE 3 DA BA (91A-CI-63809) UNCLAS
CONTACT INVESTIGATOR MARION COUNTY SHERIFF'S
OFFICE, YELLVILLE, AR, TELEPHONE CONCERNING
HIS INFORMATION ON SUBJECT GUTHRIE AND CONCERNING INFORMATION
BALTIMORE AT FREDERICK, MARYLAND
WILL CONTACT SPECIAL AGENT U.S.
DEPARTMENT OF HEALTH AND HUMAN SERVICES.
ARMED AND DANGEROUS
BT

0014 MRI 01720 PP RUCNFB AFO FBICI FBIBA DE FBTBA #0004 0182145 ZNR UUUUU P 182039Z JAN 96 FM FBI BALTIMORE (91A-CI-63809) (SQ b7E TO DIRECTOR FBI/PRIORITY/ ALL FBI FIELD OFFICES/PRIORITY/ BTUNCLAS SECTION ONE OF TWO SECTIONS CITE: //2485:3050:SQ / b7E PASS: FBIHQ, VCMO UNIT; **b**6 ъ7С EXPLOSIVES UNIT, FBI LAB; ISU-CIRG, ATTN:

SUBJECT: BOMBROB; MID WEST BANK ROBBERIES; MAJOR CASE 124;

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS
WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING
POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEARS
DISGUISE WITH FBI AND ATF LOGOS; HAVE TIES TO WHITE



PAGE TWO DE FBIBA 0004 UNCLAS

SUPREMACIST ORGANIZATIONS; VOWED NOT TO BE TAKEN ALIVE.

RE CI TELETYPE TO DIRECTOR AND ALL FIELD OFFICES, DATED						
1/2/96, TELCALLS BETWEEN SA OMAHA AT DE MOINES,						
OHIO AND SA BALTIMORE AT SMMRA, DATED 1/5/96						
AND 1/16/96.						
IN RESPONSE TO REFERENCED TELETYPE, ON 1/5/96,						
WHITE FEMALE, DOB SSAN						
POB ADDRESS LAUREL, MARYLAND,						
EMPLOYMENT						
LAUREL, MARYLAND, WAS INTERVIEWED AT						
THE SMMRA BY SA BALTIMORE DIVISION AND SA						
U.S. SECRET SERVICE (USSS).						
(HEREAFTER DESIGNATED AS ADVISED THAT						
SHE RESIDES AT SAID ADDRESS WITH						
DOB DOB AND FIANCE,						
DOB						
(HEREAFTER DESIGNATED AS						
(HEREAFTER DESIGNATED AS						
(HEREAFTER DESIGNATED AS PETER KEVIN LANGAN, SR.						

IN

PAGE THREE DE FBIBA 0004 UNCLAS BORN IN AND LANGAN, SR. LANGAN, SR. MOVED IN WITH HIS MOTHER (NAME UNKNOWN) IN WHEATON, MARYLAND AND LIVED THERE APPROXIMATELY ONE YEAR UNTIL FROM THIS POINT ON CAN NOT LANGAN, SR.'S MOTHER DIED. REMEMBER SEQUENCE OF EVENTS REGARDING LANGAN, SR.'S LIFE UNTIL AT SOME POINT IN THE EARLY 1990'S WHEN LANGAN, SR. MOVED IN IN CINCINNATI, OHIO. WITH WAS LIVING HERE ALSO AT THIS POINT IN TIME. LANGAN, SR. LIVED AT UNTIL HE WAS ARRESTED IN 1992 OR 1993 IN CINCINNATI, OHIO. CONTINUED TO LIVE AT WAS NOT EVEN AWARE THAT LANGAN, SR. WAS IN JAIL AND IN FACT AND LIED TO ABOUT LANGAN, SR.'S WHERE-A-BOUTS UNTIL LANGAN, SR. CALLED FROM JAIL (LOCATION UNKNOWN). LANGAN, SR. TOLD THAT HE WAS IN JAIL FOR SOME KIND OF ROBBERY BUT THAT HE DID NOT DO IT. THE LAST TIME THAT SAW LANGAN, SR. WAS IN NOVEMBER OF LANGAN, SR. HAD BEEN RELEASED FROM JAIL, AND STOPPED TO SEE

WHEN THEY LIVED ON

LANGAN, SR. STAYED FOR A COUPLE OF DAYS AND

AND

LAUREL, MARYLAND.

LEFT. DURING THE VISIT LANGAN, SR.'S

PAGE FOUR DE FBIBA 0004 UNCLAS						
PICKED UP LANGAN, SR. AND THEY WERE GONE FOR A						
COUPLE OF HOURS. NEVER AGREED WITH						
WHITE SUPREMACY BELIEFS AND AT ONE POINT OFFERED TO THAT						
HE WOULD HELP ANYWAY HE COULD TO MAKE SURE THAT						
FELT THAT LANGAN, SR. WAS A						
BAD INFLUENCE ON INASMUCH AS LANGAN, SR. TOOK						
TO SEVERAL MEETINGS INVOLVING WHITE SUPREMACY IN						
FREDERICK, MARYLAND.						
LANGAN, SR. HAS NOT PHYSICALLY KEPT IN TOUCH WITH HER OR						
AS FAR AS SHE KNOWS HOWEVER, IS NOT CLOSED						
MINDED TO THE POSSIBILITY THAT LANGAN, SR. WOULD DISCREETLY						
CONTACT ADVISED SHE HAS HAD SEVERAL HANG UP						
TELEPHONE CALLS.						
BELIEVES LANGAN, SR. CAN DO NO WRONG.						
LANGAN, SR. DID SEND LETTERS AND MONEY UP UNTIL						
APPROXIMATELY JUNE OF 1995. GAVE THESE LETTERS TO USSS						
SA INASMUCH AS SA HAS BEEN IN CONTACT						
WITH FOR APPROXIMATELY TWO YEARS IN ATTEMPT TO LOCATE						
LANGAN, SR. AND "RICHIE" GUTHRIE. MOST OF THESE LETTERS						
ELUDED TO LANGAN, SR. FIGHTING A WAR. AT ONE POINT						

RECEIVED A BIBLE WITH A HOLE CUT OUT THAT CONTAINED A TAPE.

PAGE FIVE DE FBIBA 0004 UNCLAS

	SA ALSO HAS THIS TAPE. THE BIBLE WAS MAILED TO							
	THEN FORWARDED TO							
	IS MAYESVILLE,							
	WEST VIRGINIA. THE BEST TIME TO REACH WOULD BE DURING							
	THE WEEKENDS.							
	KNEW "RICHIE" GUTHRIE, BUT KNEW							
	BETTER INASMUCH AS LIVED WITH HER AND LANGAN, SR.							
	DURING 1983. LANGAN, SR. SOLD DRUGS							
	KNEW THAT "RICHIE" GUTHRIE WAS FRIENDS WITH							
	LANGAN, SR. "RICHIE" WAS ALWAYS THE SMART ONE WHILE LANGAN,							
	SR. WAS JUST A CRAZY MAN. DURING A QUARREL BETWEEN AND							
	LANGAN, SR., LANGAN, SR. DID A FLIP OFF OF A 2ND FLOOR BALCONY							
AND LANDED IN SOME SHRUBBERY, GOT UP AND ATTEMPTED TO REPEAT								
	THIS ACT. THE LAST TIME THAT SAW "RICHIE" WAS DURING							
	AUGUST OF 1983 WHILE LANGAN, SR. WAS IN JAIL. "RICHIE"							
	DROPPED MONEY OF FOR ALSO ACCORDING TO							
	ADVISED THAT "RICHIE" WOULD STOP AT							
	RESIDENCE (UNKNOWN) IN CINCINNATI, OHIO TO PROVIDE HER MONEY							
	FROM LANGAN, SR.							
	ADVISED THAT THE ONLY RELATIVE OF LANGAN, SR.'S							

PAGE SIX DE FBIBA 0004 UNCLAS
THAT WOULD REMAIN CLOSE TO HIM WOULD BE
(RESIDENCE UNKNOWN) CINCINNATI, OHIO. WENT AS FAR AS
TO CALL ON 12/29/95 TO ADVISE HER THAT THE FBI JUST
VISITED HER LOOKING FOR LANGAN, SR. FOR BANK ROBBERY.
ALSO TOLD THAT SHE SAW "PETE" (LANGAN,
SR.) ON AMERICA'S MOST WANTED. ADVISED THAT THE FBI
DID NOT KNOW HIS NAME BUT THAT SHE KNEW IT WAS HIM (LANGAN,
SR.). APPARENTLY AMERICA'S MOST WANTED AIRED A BANK
SURVEILLANCE TAPE DEPICTING A BANK ROBBERY IN PROGRESS AND
HAD INDICATED TO KNEW IT WAS
"PETE".
ADVISED THAT LANGAN, SR. DID TALK ABOUT ROBBING
BANKS. ONE BANK IN PARTICULAR LOCATED SOMEWHERE IN MONTGOMERY
COUNTY, MARYLAND INTERESTED LANGAN, SR. LANGAN, SR. TALKED
ABOUT GOING THROUGH THE ROOF OF THE BANK. ADVISED THAT
LANGAN, SR. DID NOT FOLLOW THROUGH WITH THIS PLAN, HOWEVER,
SHE DOES KNOW THAT LANGAN, SR. AND ANOTHER ACCOMPLICE
(POSSIBLY ROBBED AN INDIVIDUAL OF A DEPOSIT
BT
#0004

0015 MRI 01721 PP RUCNFB AFO FBICI FBIBA DE FBIBA #0005 0182146 ZNR UUUUU P 182039Z JAN 96 FM FBI BALTIMORE (91A-CI-63809) (SQ b7E TO DIRECTOR FBI/PRIORITY/ ALL FBI FIELD OFFICES/PRIORITY/ BTUNCLAS SECTION TWO OF TWO SECTIONS CITE: //2485:3050:SQ b7E PASS: FBIHQ, VCMO UNIT; b6 b7C EXPLOSIVES UNIT, FBI LAB; ISU-CIRG, ATTN: SUBJECT: BOMBROB; MID WEST BANK ROBBERIES; MAJOR CASE 124; OO: OMAHA. TEXT CONTINUES: BAG IN A BANK PARKING LOT IN MONTGOMERY COUNTY, MARYLAND, POSSIBLY DURING LATE 1984. LANGAN, SR. HAD BOUGHT LEATHER COAT AND BOOTS WITH THE PROCEEDS FROM THIS ROBBERY.

SEARCHED

SERIALIZED_

INDEXED

JAN 1 8 1996 FBI — CINCINNATI

PAGE TWO DE FBIBA 0005 UNCLAS
WAS SHOWN THE PROVIDED VHS TAPE OF THE 8/3/94 BANK
ROBBERY OF THE NEBRASKA STATE BANK. ADVISED THAT THE
ROBBER STANDING IN THE LOBBY AREA OF THE BANK (NOT THE
INDIVIDUAL BEHIND THE TELLER COUNTER TAKING THE MONEY FROM THE
DRAWERS) LOOKED LIKE LANGAN, SR. FROM THE REAR, HOWEVER FROM
THE FRONT, COULD NOT DETERMINE FOR SURE THAT THE
INDIVIDUAL WAS LANGAN, SR. COULD NOT IDENTIFY THE
INDIVIDUAL BEHIND THE TELLER COUNTER.
ADVISED THAT SHE WOULD COOPERATE COMPLETELY WITH
THE FBI IN THIS MATTER.
LEAD: BALTIMORE DIVISION AT MONTGOMERY COUNTY, MARYLAND:
CONTACT THE MONTGOMERY COUNTY DEPARTMENT OF POLICE AND
ASCERTAIN ANY INFORMATION REGARDING A ROBBERY IN THE VICINITY
OF A BANK DESCRIBED BY IN LATE 1984, WHERE
LANGAN, SR. AND ANOTHER ACCOMPLICE ROBBED AN INDIVIDUAL OF A
DEPOSIT BAG IN A BANK PARKING LOT.

ANY OTHER LEADS GENERATED BY THIS COMMUNICATION ARE LEFT TO THE DISCRETION OF OMAHA.

ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEARS DISGUISE WITH

PAGE THREE DE FBIBA 0005 UNCLAS

FBI AND ATF LOGOS; HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS; VOWED NOT TO BE TAKEN ALIVE.

BT

#0005

NNNN

Precedence:

ROUTTNE

01/23/1996

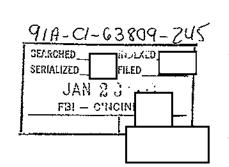
Data.

FEDERAL BUREAU OF INVESTIGATION

Based upon the foregoing, on January 19, 1996 a complaint was filed in the U.S. District Court (SDO) charging LANGAN with assault on a federal officer in violation of Title 18 U.S.C. Section 111. A probable cause hearing held on January 22, 1996 resulted in a probable cause finding by U.S. Magistrate Judge TERRENCE P. KEMP.

pistol in the pocket of a jacket worn by the subject LANGAN, and

a loaded .380 cal. Bersa semi-automatic pistol in the van occupied by subject LANGAN at the time of his arrest.



(06/01/1995)

To: Cincinnati From: SA Promissa Promis

Re: 89E-CI-NEW, 01/23/1996

b6 ь7С

LANGAN is described as follows:

Name:

PETER KEVIN LANGAN

DPOB:

5/18/58; Saipan, Mariana Islands

SSAN:

330-62-8721

FBI No.:

610714N8

Sex:

male

Race:

white

Height:

5'7"

Weight:

130 lbs

Eyes:

brown

Hair:

brown (dyed red)

It is recommended that this matter be 0 & A'd.

1A section of the file.



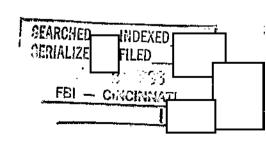
- 1 -

FEDERAL BUREAU OF INVESTIGATION

01/22/1996 Date of transcription

A query of the National Crime Information Center (NCIC) was conducted by Supervisory Special Agent (SSA) The computer was queried relative to the weapons recovered in PETER KEVIN LANGAN's van. These weapons were a Beretta, model 21A, 22 caliber handgun, serial BES86341U; a Taurus, model PT99AF, 9mm, serial #TLF58652D; a Bersa .380 auto. serial #SN233181; and a Remmington Rifle, .223 caliber, serial #X1110. NCIC indicated that the Bersa .380 auto, serial #SN233181 was stolen and the originating agency was the Houston Police Department, Houston, Texas. No other information was available on the stolen weapon. NCIC indicated the other three The NCIC report is being placed in the weapons were not stolen.





Investig	gation on	01/22/1996	at C	olumbus,	Ohio			
File#	91A-C	1-63809 - 246						
by	SSA					_Date dictated	01/22/1996	·

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

	Đ	ate of transcription	01/22/1996				
On January 21, 1996		date of bir					
de françois de la constant de la con	Columbu	s, <u>Ohio, was</u>	5				
interviewed by Supervisory Special Agent (SSA) and Special Agent (SA)							
Columbus, Ohio. was familiar with SA from prior							
contacts and SSA identified himself and displayed FBI							
credentials. was advised she was being re-interviewed specifically concerning allegation that FBI SAs or							
police officers had struck an	police officers had struck an individual during an arrest in the						
yard behind 585 Reinhard, on	Thursday, Janua	ry 18, 1996					
furnished the following infor	mation:		<u> </u>				
On Thursday, Januar	v 18, 1996,	Tawoke to t	the sounds				
of qunfire.							
the shots		oaU l	on hearing				
the shots, observed a number of FBI Agen	ts and police o	fficers wear	ring				
identifying jackets, on Reinh	a <u>rd, near the f</u>						
Some of the individuals yelle		get down on	the				
floor. one of them	yell, "He ran!						
	Gaw o	pproximately	z ton to				
fifteen officers standing by	<u>a white</u> van nea	r a garage }	ov the				
rear of the property.	these in	dividuals we	ere				
officers because some had "FB							
Next to the van, lying on the who looked like he had been h							
	who looked like he had been handcuffed, with his hands behind his back. later learned this individual was PETER						
	LANGAN. It appeared as though one or two of the individuals						
standing by LANGAN kicked him in the legs a number of times.							
saw no officer strike LANGAN with their fists							
anyld not provide a description of the individual of							
could not provide a description of the individuals							
SEARCHED HIDEX							
		' SERIALI	ZEI FILED				
Investigation on 01/22/1996 at Column	Investigation on 01/22/1996 at Columbus, Ohio FRI — UNICINAL						
File # 91A-CI-64259	T						
SSA by SA	Date di	ctated 01/22/	1996				

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91A-C1-64259; 91A-C1-63809			
Continuation of FD-302 of	, On	01/22/1996, Page	2
resisted arrest, so it	repeatedly stated, "in the stated of the state of the subject of the subsequent of t	sed that a rn to , claiming that	
the current location of to the FBI anyway. FBI Columbus Resident	not provide any additional in of and doubted: was turnished a telephone agency and was instructed to furnish another statement.	if he would talk e numb <u>er for th</u> e	

Date of transcription 1/21/96

FEDERAL BUREAU OF INVESTIGATION

On January 18, 1996, by SA drawing of the arrest scene, which	y the request of SS at 10:20 a.m. made	A rough draft
manage and analysis books, mile	on a copy to accuon	ed Hereco.
		•
·		
•	·	
		249
nvestigation on 1/18/96 at Columbus	, Ohio	SEARCHED_ PEXED
91A-CI-64259	1	SERIAL 17FD ED ED
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(1 p5.302		



FEDERAL BUREAU OF INVESTIGATION

	Date of transcription 1/19/95
•	
After the interview of PETER K.	
was conclude in an interview room with LANGAN at the FOffice. LANGAN was talking openly about and made the following statements.	ranklin County Sheriff's
LANGAN stated that he had been today. The first time was when he was fi an arrest in Florida. He was shot in the permanent injury to a one of his knuckles his hand, pointing out the enlarge finger. He also stated that he had been in he received no injuries.	ifteen years old during hand which had caused . LANGAN showed SA ed knuckle of the first
Concerning his arrest earlier is that when he was down inside the van, but the van and he was hit in the face. He to would kill him, and being the vain person his face to be scarred if he survived. It instance he decided to raise up in the valuection of the officers in order to put For a reason that he could not describe hup to the officers.	llets were coming through thought that this wound he is, he didn't want LANGAN stated that for an and fire in the can end to his life.
ap oo one on one	
	91A-CZ-63809-ZSO
	SERIALIZED FILED.
Investigation on 1/18/96 at Columbus, Ohio	JAN 19
File # 91A-CI-64259	FBI - CINCINN
ру _	Date dictated 1/19/96

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FEDERAL BUREAU OF INVESTIGATION

On January 18, 1996, Columbus, Ohio, telephone number DOB SSAN advised he owns the residence at Columbus, Ohio. resides at stated is a nice person and as far as isn't related to the individual in the rental application and agreement of which SA made copies of and are attached hereto: Thyestigation the rental application and agreement of which SA made copies of and are attached hereto: SELECTION INDEXED COLUMBUS, Ohio Fresidence. Fundament of the rental application and agreement of which SA made copies of and are attached hereto: SELECTION INDEXED COLUMBUS, Ohio Fresidence is not related to Fresidence. Findament in the rental application and agreement of Which SA made copies of and are attached hereto: SELECTION INDEXED COLUMBUS, Ohio SELECTION INDEXED SELECTION INDEXED SELECTION INDEXED SELECTION INDEXED SELECTION IND			Date of tr	anscription	1/21/96	
DOB SSAN advised he owns the residence at Columbus, Ohio. resides at advised an individual by the name of stated is a nice person and as far as ign't related to the individual in the residence. furnished to the Federal Bureau of stated is a nice person and as far as ign't related to the individual in the residence. furnished to the Federal Bureau of stated is a nice person and agreement of stated is a nice person and are attached hereto: furnished to the Federal Bureau of stated is a nice person and agreement					~	
resides at stated is a isn't related to the individual in the residence. furnished to the Federal Bureau of Investigation the rental application and agreement of which SA made copies of and are attached hereto: which SA made copies of and are attached hereto: which SA made copies of and are attached hereto: which SA made copies of and are attached hereto: which SA made copies of and are attached hereto: which SA made copies of and are attached hereto: which SA made copies of and are attached hereto: which SA made copies of and are attached hereto: which SA made copies of and are attached hereto: which SA made copies of an attached hereto: which SA made copies of	DOB	Columbus	. Ohio, telephon advised he	ne number e owns ti	r	
Threstigation the rental application and agreement of which SA made copies of and are attached hereto: Material application and agreement of and are attached hereto:	nice person and a	s far as	st is:	ated <u> </u>		
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Date of transcription ___1/21/96

FEDERAL BUREAU OF INVESTIGATION

# 91A-CI-64259 SEARCHED IDEX SERIALIZE ILED							
DOB SSAN residence at 585 Reinhard Street, Columbus, Ohio. advised an individual by the name of RAY, last name unknown, resides at 585 Reinhard Street, alone. stated RAY is a nice person from New York, exact location unknown. RAY is described as a white male, self employed as a contractor and married. RAY paid the rent one week in advance and has resided there for approximately six months. Male was with RAY. Gidn't know the other individual. Fecalled that RAY told him that Ray went home over the Christmas and New Year holidays. Advised that RAY has shown a badge to him and stated RAY was an ex-policeman. SA SA Showed a copy of photographs of PETER Advised that GUTHRIE is similar to the individual he knows as RAY. which SA made copies of and are attached hereto: SA Date dictated 1/21/96. SA Date dictated 1/21/96. SA Date dictated 1/21/96. SA Bad Blancins neither recommendations nor conclusions of the FBI. It is the property of the FBI and is leaned to your state of the FBI. It is the property of the FBI and is leaned to your state of the FBI. It is the property of the FBI and is leaned to your state of the FBI. It is the property of the FBI and is leaned to your state of the FBI. It is the property of the FBI and is leaned to your state of the FBI. It is the property of the FBI and is leaned to your state of the FBI. It is the property of the FBI and is leaned to your state of the FBI. It is the property of the FBI and is leaned to your state of the FBI. It is the property of the FBI and is leaned to your state of the FBI. It is the property of the FBI and is leaned to your state of the FBI. It is the property of the FBI and is leaned to your state of the FBI. It is the property of the FBI and is leaned to your state of the FBI. It is the property of the FBI and is leaned to your state of the FBI. It is the property of the FBI and is leaned to your state of the FBI. It is the property of the FBI and is leaned to your state of the FBI. It is the property of the FBI and is leaned to your state o							
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ESTIGNATION OF THE COLUMN SERVING SEASCHED TO SEASCHED	stated RAY is a nunknown. RAY is do contractor and man has resided there male was with RAY recalled Christmas and New	ides at 585 Reice person from secribed as a cried. RAY paid for approximate did that RAY told Year holidays	einhard Str om New York white male id the rent ately six m n't know th him that R s.	eet, alon, exact 1, self em one week onths.	e	s a ince and vised white	
estigation on 1/18/96 at Columbus, Ohio # 91A-CI-64259 SA Date dictated 1/21/96 FBI - CINCIPAL is document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your a	KEVIN LANGAN and I	RICHARD LEE G	UTHRIE.	l advi	sed that		
SA Date dictated 1/21/96 FBI — CINCINING Sequent contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your at	which SA	made copie	s of and ar	e attache	d hereto):	
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SA Date dictated 1/21/96 FBI — CINCINITIES of the FBI. It is the property of the FBI and is loaned to your at	estigation on <u>1/18/96</u>	at <u>Columb</u>	us, Ohio		911-	CI-6.	380
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				e property of the	1 DI ana 13 loan	ca to your a	

	DATE 12, RENTAL AGREEMENT ADDRESS 585 (Runkary) Col. 043206
	ADDRESS 1 3 Vounkar
	UTILITIES The Tenent is responsible for payment of the gas, telephone, and electric and water bills. Utilities must be in your name by your move in date. Listed below are the vaious Utility Companies with addresses and phone numbers:
,	Columbia Gas 101 Town St. 460-2222 Ameritech 150 W. Gay St. 223-4760 Southern Ohio 215 N. Front St. 836-2570 Rules and Regulations \$ 556 V must be paid monthly toward water bil
	Amount of rent \$ 350.00 Pets A deposit is mandatory upon singing the rental agreement. Amount of deposit. \$ 350.00
	Rental agreement or lease is for a period of munth by month
•	As per this agreement (A) If the tenant moves before the month period has ended, the deposit is forfeited. (B) A map week notice prior to moving is required, if tenant is negligent of this rule his deposit is forfeited. (C) If at the time of moving, any major repairs are required (example, broken windows, trash hauled, furniture moved, the \$ 750,000 deposit is forfeited.
	Property must be clean and tidy at all times. Property must be as clean as when moving out as was when moving in.
•	A \$25.00 late charge will be added to the present's month rent if payment is overdue.
	Rent will be collected by owner or his employee on due date.
	A fee of \$10.00 will be payable if owner or agent has to mow and clean yard.
	The owner shall have the right to enter any apartment or rental at reasonable hours to examine the same, or to make such repairs, replacement. additions and alterations as owner shall deem necessary for the safety or convenience of the occupants thereof. Ny pools Allowed Li name and Social Security number of all occupants. Month A. Mitchell Month A.
/	/
^	
	Tenants We have read and acknowledge receipt of the Owners Owners

Property Location 58	PPLICATION b6 Date 1. The control b7c
Unit Type Sower Dupley	Dare Available / Gr /// C/
	vate available / V / C/ - 7
CONDITIONS	OF GOODBLUOT
Lease Term / Turne harris	OF OCCUPANCY
Date Rent Begins 10-10-9	
Utilities Paid By Renter Water	
Number of Pets Trong Pet Fee 7	
Unfurnished	Furnished Range Range Washer
Dryer 72 Refrigerator 74	Other
. 0	
· · · · · · · · · · · · · · · · · · ·	ED BY APPLICANT
1 = -600	Pate of Birth 28 Hug Col
Present Address 2780 W Hay'	to Hackal Security 483-02-9523
City Katalo State 116	zip 10/18/ Phone 5/6-25-2/5"
Present Owner Name / Stated Fri /	Grander's address Colly
	7 · Owner's Phone # Selle,
	mount of rent paid Surect
	and of tent part
APPLICANT'S DE	ESENT EMPLOYER
ALL SIGNATION OF THE SIGNATURE OF THE SI	ESENT EMPLOIEK
Present Employer	Volace of
Employer's Address	1 9 Je egg
	Jan 1 100 Har
Supervisor Figure 8/1/2- 7	
Position Figer Office of	7
	ployer Phone #
Length of Employement / 9.8 Fu	lltime Parttime
SPOUSE - MAR	ITAL STATUS:
Spouse Name	,
Spouse Social Sec	
Maiden Name	
Married	Separated Separated
Divorced No of Children	
Spouse Present Employer 1800se W	1, fre
Employer's Address	Telephone
Present Monthly Income \$	
IN CASE OF FMERGENCY WHO TO CONTACT.	
I H	
Address	Phone #
- + Kaifton / It stolich)
Applicant / Date	Applicant Date
·	Dace Dace
(4W) (7 GH) 3	· · · · · · · · · · · · · · · · · · ·

Ohio:

Date of transcription 1/21/96

FEDERAL BUREAU OF INVESTIGATION

On January 19, 1996, SA and the below listed Special Agents, Federal Bureau of Investigation; Columbus, Ohio, Fire and Police Department members, proceeded to and conducted a property search of 585 Reinhard Street, Columbus,

	SA SA SA SA SA SSA SA	. Columbus Columbus,	s, Ohio Fir Ohio Poli	e Departm ce Depart	nent ment		
at approx	The search in th	began at apr p.m.	proximately	10:00 a.	m. and	ended	
•		V					
Investigation on 1/	/19/96 at 54259	Columbus	, Ohio	¥ ` \	SEARCHED_ SERIALIZED	1-6380	253 2 -
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FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	1/19/96
4856 Sawmill Road, telephone (614) 538-0540 identity of the interviewing agent and the interview and provided the following inform. A review of the records of The Pothat box #173 was rented on September 19, who identified himself as RAYMOND A. MITCH Columbus, Ohio 43235, telephone (614) 331-2 provided two identifications for the applied drivers license M483-024-828, and an employ	The Postal A 0, were advise purpose of the mation. ostal Annex re 1995 by an inc ELL, 1148 Amy 2460. MITCHEI cation: Georg	Annex, ed of the ne evealed dividual Lane, Lane
Apollo Computer, <u>Inc. Under the reference</u> ; provided the name Cincinnati, OH 45211. The application was	s section. MI	CHELL
advised that Post took MITCHELL's application contact the interviewing agent the falso advised that the box is paid for until will attempt to find records of the type of for the box rental.	tal Annex empl and she would ollowing week. 1 March 15, 19	Loyee I have . She 996. She
checked box #173 and addressed to MITCHELL with the return addressed Nationwide, Pagemart Inc., 6688 N Central Dallas, Texas 75206. One envelope was positive and the other was January 12, 1996. interviewing agent with a photocopy of the	ess of PageMan Expressway, Su stmarked Decer provi	rt, lite 800,
also advised that a pack delivered by UPS for MITCHELL. He advised approximately 12 X 10 X 6 inches and which contained books. The return address on the Enterprises, P.O. Box 1307, Boulder, CO 8	that it was a indicated that	a box at it
advised that they possession of the envelopes and package unobtain authority to search the items.		
	9/A-C	1-63809-254
Investigation on 1/19/96 at Columbus, Ohio	SERIAL IZED	NDEXED.
File # 91A-CI-64259	JÄ	
byDat	te dictated $\frac{1/19/9}{1/19/9}$	<u> </u>
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FBI - CINCINNAT

91A-CI-64259
NEIGHBORHOOD INVESTIGATION VICINITY OF 585 REINHARD STREET, COLUMBUS, OHIO
The following investigation was conducted by SAs at Columbus, Ohio on January 19, 1996:
The following persons were contacted at the addresses shown below and advised as follows relative to their respective recollections of two male individuals who resided at 585 Reinhard Street during the past few months:
advised that she does not know individuals residing at 585 Reinhard Street. She saw a man described as having short, dark hair at 585 Reinhard Street shoveling snow on January 14, 1996 in front of that residence. She does not know his name or any other identifying data regarding him. She heard nothing to report relative to shooting on January 18, 1996. is estimated to be approximately years old.
over the past few months she observed a man described as dark skinned with dark hair going in and out of the bottom residence at 585 Reinhard Street. She does not know his name and had no interaction with him. She observed him driving a dark blue van (license number unknown) parked in front of 585 Reinhard on an infrequent basis over the past few months. She stated that there have been problems at 585 Reinhard involving the residents in the upper living quarters.
She observed several individuals
around a white van parked in back.
advised that he does not know the individuals residing at 585 Reinhard Street. Over the past few months he observed a dark blue van (license unknown) parked in front of 585 Reinhard driven by a dark haired man with dark skin. He stated that the man was rarely home and is not sure that he actually resided at 585 Reinhard Street. had no information about another male residing at 585 Reinhard Street. is estimated to be approximately years old. had no information to report regarding shooting on January 18, 1996.

91A-CI-64259

advised that she does not know the individuals residing at 585 Reinhard Street. said that on the morning of January 18, 1996 she heard a loud noise which she thought was thunder. It is noted that she also advised that is estimated to be approximately years old.
that two male individuals moved into the residence at 585 Reinhard Street a few months ago. Neither of them could identify the two males by name or give other identifying data. They had no information to relate concerning the shooting on January 18, 1996. is estimated to be approximately years old. is estimated to be about years old.
They also reported that several vehicles were parked in the vicinity of 585 Reinhard without license plates. They said that two males moved into 585 Reinhard several months ago but could not identify them by name. They had no information to report concerning the shooting on January 18, 1996. estimated to be approximately years old. (It is noted that was wearing dark glasses and appears to be visually impaired). is estimated to be approximately is estimated to be approximately years old.
The residence at was observed to be vacant with no apparent residents; it was observed to be boarded up.
owner of 585 Reinhard is Columbus, Ohio, telephone: The property was previously owned by
who resides at telephone:
stated that there were two male individuals residing at 585 Reinhard. These individuals seemed suspicious to They moved in a few months ago and appeared to be transient. He said their activities led him to think they might be involved The two males had a blue van and a white van according to Regarding the shooting on January 18, 1996, had no information to report. also advised that a female by the name of (last name believed to be resides upstairs at 585 Reinhard Street. According to had some

91A-CI-64259

contact with the individuals residing downstairs at 585 Reinhard.
Apparently they went upstairs to apartment and
identified themselves as some type of law enforcement officers
and told her to keep the noise down. also said that
came to his house and told that she had observed
one of the males being taken out of a van by Police in back of
585 Reinhard on the morning of January 18, 1996. reported
that is employed at at Columbus
and Parsons. is estimated to be approximately
years old. recalled that two male individuals he
described as boys (ages not furnished) helped two male
individuals move into 585 Reinhard several months ago.
refused to furnish the boys names.
TCTABCA CO TATILISII CIIC DOYB HAMES.
advised that she saw
two male individuals at 585 Reinhard Street over the past two
years but did not know them by name and would provide no further
description. She had no information to report relative to the
description. She had no information to report relative to the shooting on January 18, 1996. is estimated to be
shooting on January 18, 1996. is estimated to be
shooting on January 18, 1996. is estimated to be
shooting on January 18, 1996 is estimated to be approximately years old.
shooting on January 18, 1996 is estimated to be approximately years old. Attempts were made to contact residents at
shooting on January 18, 1996. is estimated to be approximately years old. Attempts were made to contact residents at No one appeared to be at home at these
shooting on January 18, 1996 is estimated to be approximately years old. Attempts were made to contact residents at

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FEDERAL BUREAU OF INVESTIGATION

	Date of transcription 1/20/1996
	was contacted at after being advised of the identities and the nature of the interview, tement:
1996. he was asleep He added that 10 A.M. he recalled being a that quishots were being from that quishots were being from that quishots were being from the individual parked in the back of the representation of the parked on the fact there were enforcement officers around necessary force was used to specific examples of the trunnecessary, he declined to involved. He estimated that	ired He then observed several law sed in FBI/ATF/Sheriff's office raid all from the drivers seat of a van
as follows:	ribed through observation and interview
Name: Race/Sex: DOB: SSAN: Height/Weight: Hair/Eyes: Residence: Residence telepho	White/Male 5'7"/150 lbs. Brown/Green Columbus. Ohio 43223
Employment teleph	none: 256
Investigation on 1/20/1996 at CO	LUMBUS, OHIO SFARCHED INDEXES SERIALIZED LED
SA by SA	Date dictated 1/207/81996CINCINNATI
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/	22/96
On January 21, 1996, Columbus, Ohio, advised she is and wasn't at the residence the morning of January 18, advised she was at the residence the night before, for awhile, but left the area the only individuals at the residence when she left were	1996.
SA upon entering the residence noticed a strong smell	

Investigation on 1/21/96 at Columb	ous, Ohio
File # 91A-CI-64259	9/A-CI-63809-257
SA by SSA	Date dictated 1.6221/916EL LED
This document contains neither recommendations nor conclusion	ns of the FBI. It is the property of the FBI and it loaned i
it and its contents are not to be distributed outside your agency	
22 01.302	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 01/25/1996
To: Oklahoma Attn:	OCCP b6 b7c
From: Cincinnati Squad Contact: SA	b7E
Approved By:	
Drafted By:	
Case ID #: 174A-OC-56120 (Pending) 91A-CI-63809 (Pending) 91A-OM-41859 (Pending)	\mathcal{A}
Title: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY	
BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO: OMAHA	
ARMED AND DANGEROUS	5
Synopsis: Richard Lee Guthrie (BOMBROB) of drawing resembles Robert Jacques (OKBOMB) characteristics differ. OKLAHOMA CITY, at set lead to MOBILE regarding re interview, regarding resembles.	however, physical t <u>subsequent date</u> , will
Administrative: Reference Oklahoma City dated 01/21/1996 (LEAD #13996) and telephona SA (CI) and SA	
Enclosures: (For OC only) One composite Richard Lee Guthrie and one composite draw for comparison purposes. One arrest photo and Peter Langan (BOMBROB).	wing of Robert Jacques
Details: The referenced Oklahoma City to questions which will be asked to BOMBROB and Peter Langan by the Cincinnati Division.	subjects, Guthrie and
1	
1914-C1-63809 05 01, EC	
1-91A-C1-64259	

91A-C1-63809-259

To: Oklahoma From: Cincinnati Re: 174A-OC-56120, 01/24/1996

(4) reflects, "Inquire details about a by the
name of ever in Missouri or
Arkansas looking for land?" Oklahoma City should note that the
Mobile Division at Enterprise, Alabama will soon provide results
of their investigative lead to interview
having the last known residence
Enterprise, Alabama. The Cincinnati Division originally
set this lead by EC on 01/09/1996 in hopes that
could furnish information regarding Though Peter
Kevin Langan has been apprehended, the Mobile Division has been
instructed to complete the lead. Cincinnati believes that
The Mobile Division may not possess the composite drawing of Robert Jacques, who reportedly may have been "looking for land in Missouri or Arkansas." Oklahoma City may wish to contact the Mobile Division case agent subsequent to the interview on the BOMBROB case. is not being interviewed regarding OKBOMB per telephonic instructions from SA (OC). The Cincinnati Division will advise Oklahoma City when the interview results are received.
Similarities of the composite drawings of Guthrie (BOMBROB) and Jacques (OKBOMB) are apparent. Guthrie, a white

Similarities of the composite drawings of Guthrie (BOMBROB) and Jacques (OKBOMB) are apparent. Guthrie, a white male, has a DOB of 02/25/1958, is 5'9", 165 pounds and has blue eyes and brown hair. Guthrie, however, does not possess a pronounced, good upper body build with a narrow waist. He is not fat. He is not dark complected, does not have the shaped nose nor thick neck as depicted in the composite drawing of Jacques. On the other hand, Guthrie has received some aviation schooling. Guthrie is very conversant in regards to aviation and flying. The exact stature of _______ is unknown. Peter Langan is a slight 5'7" tall and weighs approximately 135 pounds. He has broad shoulders and a very large neck as depicted in the arrest photo. Cincinnati believes that

Orig. Office : CE Responses : Document Type : FD5A Text . . : Y Document Date: 02/15/96 FIF . . . : To : CINCINNATI From . . . : CINCINNATI Case ID . . . : 91A-CI-63809 Serial: 258 Topic . . . : AUTOMATED SERIAL PERMANENT CHARGE-OUT Author . . . : ъ6 Approver . . : b7C Serial: Ref. Case ID : Class Level : SN Authority : Duration : SCI : FD-501 . : Rule 6(e) . : Caveats . : Command . . . > +

F1=Help F3=Exit F4=Prompt F12=Cancel F13=Text F14=List F16=NextDoc

Document deleted from 91A-63809 Seri 02/15/96 11;42:05	ial 258 . nt Attributes	ECFVA01	М0
Orig. Office : CE Document Type : TELETYPE Document Date : 01/22/96 To : CINCINNATI		Responses: Text : Y FIF :	
From : CHARLOTTE Case ID : 91A-OM-41859 Topic : COMPUTERIZED CRIMINAL Author :	Serial HISTORIES NEGATIVE ON	: 438	
Approver : Ref. Case ID :	Serial		b6 b7
Class Level : SN Authority : Rule 6(e) . : Caveats . :	Duration : FD-501 . :	SCI :	

01/23/1996

Date of transcription

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FEDERAL BUREAU OF INVESTIGATION

	On January 23, 1996, the following evidences was obtained by Supervisory Special Agent (SSA) From Detective Homicide Division, Columbus Police Department (CPD). The evidence was turned over to SSA at the CPD Property Room. The evidence obtained was recovered on January 18, 1996, at the scene of a shooting incident involving Special Agents of the FBI as well as other Federal and local law enforcement officers. The subject involved in this shooting incident was PETER K. LANGAN. The shooting incident took place in the rear of the residence at 585 Reinhard Avenue, Columbus, Ohio. Upon receipt, SSA transported the evidence to the Columbus Resident Agency where it was recorded and placed into evidence. The evidence obtained is set forth on the attached CPD property forms.	<u>`</u>
ai L	Q	
	91A-CI-63809-20 iSERIALIZED D	(C)
File #	ation on 01/23/1996 at Columbus, Ohio 66-19157-10 Date dictated 01/23/1996	
	cument contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; is contents are not to be distributed outside your agency.	

b6 b7C b7E

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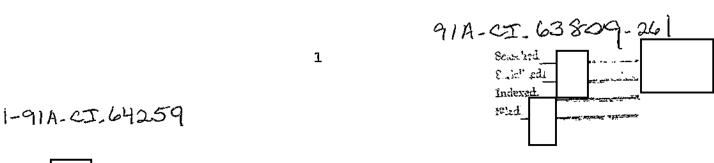
Preceden	ce: PRIORITY	•		Date:	01/24/1996
To: Lab CID Oma		Attn: Attn:	Explosives Unit, VCMO Section,		
	Squad By: By:]		e	vidence G
Case ID	#: 91A-CI-63 91A-OM-41	809-261 859-426			
Title:	BOMBROB MIDWEST BAN MAJOR CASE OO: OMAHA		IES;		

ARMED AND DANGEROUS; SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

Synopsis: Pursuant to an inventory search of the vehicle driven by Richard Lee Guthrie at the time of his arrest, 01/15/1996, a tool box containing numerous assorted tools, wires, connectors, etc. was taken for evidence.

Enclosures: Enclosed for the Laboratory under separate cover, is one charcoal black lift top, three tray tool box measuring 20 1/2" x 8 1/2" x 12", weighing 50 lbs.

Details: On 01/15/1996, Richard Lee Guthrie was arrested by Special Agents of the FBI in Cincinnati, Ohio for Unlawful Flight to Avoid Prosecution in the State of Georgia. Pursuant to an inventory search of the vehicle in which he was arrest, certain items were located which are suspected of being evidence in a series of bank robberies which occurred through the midwest and spanning a period of more than two years. One of the items located in Guthrie's vehicle was a tool box containing a large amount of tools, wires, connectors, tape, and more.



25 11.50

FEDERAL BUREAU OF INVESTIGATION

LEAD(S):

Set Lead 1:

FBI Laboratory

At Explosives Unit

Will examine the tools, wires, connectors, tape, etc. in the enclosed tool box for items of evidentiary nature. Will compare these items to evidence from the crime scenes of the Major Case 124 robberies.

Precedence: PRIORITY Date: 01/24/1996 FBI Laboratory Attn: Latent Fingerprint OMAHA Cincinnati From: Squad ь6 Contact: SA b7C b7E Approved By: Drafted By: LA-CI-65466 (Pending) Case ID #: MAJOR CASE 124 (Pending)

Title: Unsub;

Society National Bank 3515 Springdale Road Cincinnati, Ohio

12/08/1995 BR (A)

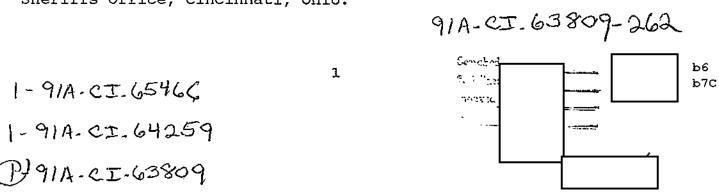
ARMED AND DANGEROUS

Synopsis: Comparison of enclosed latent fingerprints with that of RICHARD LEE GUTHRIE, JR.

Package Copy: Being forwarded under separate cover are two pictures of latent fingerprints taken after the bank robbery and four lifted latent fingerprints.

Details: On December 08, 1995, the captioned Society Bank was robbed by a white male individual, described as being between 5'5" and 5'8", 150 to 165 pounds, early thirties, and having a dark mustache. The robber wore a grey, hooded sweatshirt with the hood pulled over his head, blue pants, and a pair of Nike tennis shoes.

The bank robber jumped over the teller counter and removed cash from the teller drawers. He then jumped back over the same counter, leaving latent finger and shoe prints. These prints were photographed and/or lifted by the Hamilton County Sheriffs Office, Cincinnati, Ohio.



To: FBI Laboratory From: Cincinnati

Re: 91A-CI-65466, 01/24/1996

Just before exiting the bank, the bank robber left a hoax bomb on the teller counter. The bomb was enclosed in a small, blue, pencil-type, zipper bag and was composed of a 'Santa Claus" doll, wrapped with wires, and a mercury switch attached externally to the bag with tape.

The hoax bomb was submitted to the lab on January 17, 1996, as well as the major case prints of RICHARD LEE GUTHRIE, JR.

ARMED AND DANGEROUS

To: FBI Laboratory From: Cincinnati

Re: 91A-CI-65466, 01/24/1996

To: Laboratory From: Cincinnati

Re: 91A-CI-65466, Major Case 124, 01/24/1996

LEAD(s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request comparison of enclosed photographed and lifted latent finger prints with that of Richard Lee Guthrie, M, W, DOB 02/23/1958, Height 5'9", 217-78-2716, FBI number 418267T8

++

CITE:

FBI

TRANSMIT VIA: X Teletype Facsimile AIRTEL	PRECEDENCE: Immediate Priority Routine	☐ SECR	SECRET ET IDENTIAL AS E F T O
		Date_	1/19/96
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FM FBI PITTSBURGH			
TO DIRECTOR FBI/PR	IORITY/		
ALL FBI FIELD OFFI	CES/PRIORITY/		
BT			
UNCLAS			

SUBJECT: BOMBROB; MIDWEST BANK ROBBERTES; MAJOR CASE 124; (OO: OMAHA).

ARMED AND DANGEROUS.

//3650:5475//

SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

^PAGE 2 (91A-CI-63809) UNCLAS		
OMAHA SAS ON 01/17/1996, AND		
01/18/1996, RESPECTIVELY.		
FOR INFORMATION OF RECEIVING OFFICES, ON 08/14/1991,		
SUBJECT GUTHRIE WAS ARRESTED BY BERKELEY COUNTY SHERIFF'S		
OFFICE, MARTINSBURG, WEST VIRGINIA (WV), AND CHARGED WITH		
BRANDISHING.		
A SUBSEQUENT		
SEARCH OF GUTHRIE'S MOTEL ROOM, VEHICLE, STORAGE LOCKER, AND		
RESIDENCE PRODUCED A LARGE NUMBER OF STOLEN ITEMS FROM		
K-MART (FROM THE STORAGE LOCKER), WEAPONS OF GUTHRIE (FROM		
INCLUDING A 308 H & K MODEL 91 RIFLE, 2		
MINI 14'S, A .22 RIFLE WITH BARREL-FED MAGAZINE, AND A		
STAINLESS STEEL .12 GAUGE PUMP SHOTGUN (WHICH GUTHRIE HAD IN		
HIS POSSESSION AT THE TIME OF ARREST). OTHER ITEMS SEIZED		
INCLUDED MINT COIN SETS, GOLD COINS, SILVER OUNCE BARS,		
SURVIVAL EQUIPMENT, GAS MASK, "C" RATIONS, A CHEMICAL SUIT,		
THOUSANDS OF ROUNDS OF AMMUNITION, BLANK IDENTIFICATION		
DOCUMENTS, LAMINATOR, COPY MACHINE, TYPEWRITER, AND ADDRESS		
BOOK.		

^PAGE 3 (91A-CI-63809) UNCLAS

GUTHRIE ADMITTED STEALING NUMEROUS ITEMS FROM K-MART STORES ACROSS THE UNITED STATES AND HAD A MAP IDENTIFYING THE STORE NUMBERS AND LOCATIONS.

GUTHRIE USED THE STORAGE LOCKER PRIMARILY TO STORE THE
STOLEN K-MART ITEMS AND AMMUNITION.
WAS USED TO STORE HIS
WEAPONS. FALSE ID, BLANK DOCUMENTS, AND EQUIPMENT TO MAKE
FALSE ID WERE KEPT IN GUTHRIE'S MOTEL ROOM.
GUTHRIE WAS RELEASED ON \$5,000 BOND AND FAILED TO APPEAR
ON A SUBSEQUENT CHARGE OF TRANSPORTING STOLEN PROPERTY INTO
THE STATE OF WEST VIRGINIA, A CHARGE LIEUTENANT FELT
WOULD NOT RESULT IN SUCCESSFUL PROSECUTION AS NONE OF THE
STOLEN PROPERTY COULD BE POSITIVELY IDENTIFIED AS BEING
STOLEN.
LIEUTENANT ADVISED ALL PROPERTY WHICH COULD BE
IDENTIFIED AS A K-MART PRODUCT WAS RETURNED TO K-MART. ALL
OTHER PROPERTY REMAINS IN THE CUSTODY OF THE BERKELEY COUNTY
SHERIFF'S OFFICE AT MARTINSBURG, WV.
LIEUTENANT PROVIDED COPIES OF ALL PERTINENT
DOCUMENTS WHICH INCLUDE FALSE ID IN NUMEROUS DIFFERENT NAMES,

^PAGE 4 (91A-CI-63809) UNCLAS

AFFIDAVITS AND COMPLAINTS FOR SEARCH WARRANTS AND INVENTORIES
OF PROPERTY SEIZED, INVESTIGATIVE NOTES AND STATEMENT OF
GUTHRIE, GUTHRIE'S ADDRESS BOOK, AND A LIST OF PIECES OF
IDENTIFICATION POSSESSED BY GUTHRIE, ALL OF WHICH HAVE BEEN
SENT VIA FEDERAL EXPRESS TO SA DES MOINES RESIDENT
AGENCY.

ARMED AND DANGEROUS.

BT

Orig. Office : D4 Responses : Document Type : FD5A Text . . : Y Document Date: 04/19/96 FIF . . . : To : CINCINNATI From . . . : CINCINNATI Case ID . . . : 91A-CI-63809 Serial: 264 Topic . . . : AUTOMATED SERIAL PERMANENT CHARGE-OUT Author . . . : b6 Approver . . : b7C Ref. Case ID : Serial: Class Level : SN Authority : Duration : SCI : Rule 6(e) . : Caveats . : FD-501 . : Command . . . > F1=Help F3=Exit F4=Prompt F12=Cancel F13=Text F14=List F16=NextDoc

Automated Serial Permanent Charge-Out FD-5a (1-5-94)

_

Date: 04/19/96 Time: 10:49

Case ID: 91A-CI-63809 Serial: 264

Description of Document:

Type : LETTER
Date : 11/16/95

To : OKLAHOMA CITY From : FBI HEADQUARTERS

Topic: LC E-5674 LATENT FINGERPRINTS EXAM

Reason for Permanent Charge-Out:

serial is identical to serial 91a-ci-63809-107

Employee:	

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FEDERAL BUREAU OF INVESTIGATION

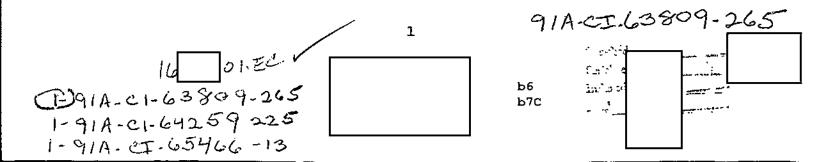
Precedence: PRIORITY	Date: 01/16/1996
To: Paboratory Attn:	Latent Fingerprint
From: Cincinnati Squad Contact: SA	b6 b7C b7E
pproved By:	
rafted By:	
Case ID #: 91A-CI-65466 (Pending) POSSIBLE MAJOR CASE 124	(3)
Title: UNSUB; SOCIETY NATIONAL BANK, 3515 SPRINGDALE ROAD, CINCINNATI, OHIO, 12/08/1995 BR (A)	

Synopsis: Request latent fingerprint examination of enclosed hoax bomb device. Cincinnati office has reason to believe that enclosed evidence is related to Major Case 124.

Package Copy: Being forwarded by Federal Express is a hoax bomb device consisting of a blue vinyl zip-up bag with a "Santa Claus" doll contained within. Attached to bag is a small mercury switch. The hoax bomb has been declared safe by Hamilton County Bomb Squad, Cincinnati, Ohio.

Details: On 12/08/1995, an unsub white male entered the captioned SOCIETY BANK armed with an apparent police radio and what appeared to be a home made bomb. The male jumped over the teller counter and stole money from several teller drawers. The male left the hoax bomb device on the teller counter and threatened to activate the device. The Bank was then evacuated and the local bomb squad was called to the scene to deactivate the device.

No explosives were found in the device, which consists of a Santa Claus doll wrapped with some wires with an attached mercury switch. The entire device is enclosed in a vinyl zip-up bag which has several strips of transparent tape on both sides.



To: Laboratory From: Cincinnati
Re: 91A-CI-65466, 12/21/1995

Unsub is described as follows:

Sex:

Male

Race:

White 5'5" - 5'8"

Height:

Weight:

150 - 165 pounds

Age:

Early 30's

Hair:

Dark hair; full mustache

Clothing:

Blue jacket with gray hooded

sweatshirt

Weapon:

None observed

Mask:

None

To: Laboratory From: Cincinnati Re: 91A-CI-65466, 12/21/1995

LEAD(s):

Set Lead 1:

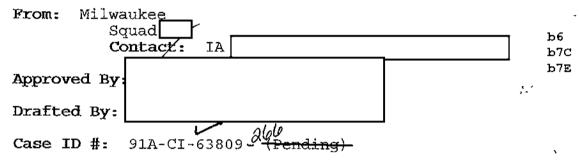
LABORATORY

AT WASHINGTON, DC

Request latent fingerprint examination on enclosed hoax bomb device. Compare with Richard Lee Guthrie, M, W, DOB 02/25/1958, Height 5'9", 217-78-2716, FBI number 418267T8

Precedence: PRIORITY

To: | Cincinnati Atlanta Cleveland Indianapolis Kansas City Louisville Oklahoma City Omaha St. Louis



Title: BOMBROM;

MAJOR CASE 124;

OO: OMAHA

ARMED AND DANGEROUS

Synopsis: Arrest checks negative.

Reference: 91A-CI-63809 Serial 126

Details: On 01/08/1996, the Milwaukee Police Department, Crime Analysis Section (CAS), conducted field interrogation (FI) checks regarding Richard Lee Guthrie and Peter Kevin Langan, along with all known aliases utilized by the two, and CAS advised that they were unable to locate any FI's regarding same.

On 01/10/1996, records of the Wisconsin Department of Justice, Crime Information Bureau (CIB), were queried by computer, and no arrests occurring in the State of Wisconsin were located for the above two individuals under their true names or known aliases.

AUTOMATED INDICIES

FIG. CT - 63809-266

SEARCHED INDEXE | b6
FILED | b7C

FBI - CINCIP

* *

1-91A-C1-64259

Precedence: PRIORITY	Date: 01/29/1996
To: Training Division Inspection Division Attn: Inspect	b6
From: Cincinnati Sq CRA Contact:	b7I
Approved By:	
Drafted By:	
Case ID #: 1A-CI-63809 (Pending) 91A-CI-64259 (Pending) 91A-OM-41859 (Pending) 66-19157-10	
Title: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO: OMAHA	
ARMED AND EXTREMELY DANGEROUS SUBJECTS HAVE TIES TO WHITE SUPREMACIST HAVE ACCESS TO NUMEROUS WEAPONS AND I HAVE UTILIZED BODY ARMOR, POLICE AND LAW ENFORCEMENT IDENTIFICATIONS AND SCANN VOWED NOT TO BE TAKEN ALIVE	ORGANIZATIONS, EXPLOSIVES, D FEDERAL ERS IN THE PAST,
Synopsis: Submission of FD-418s and Computer Records (FD-40s) for Agents/Task Force Office in the shooting incident in Columbus, Ohio on	rs (TFOs) involved
Enclosures: FD-418s prepared by SAs	and be
and TFOs and Also enclosed are Computerized Firearms Recorabove. Original and two copies are for the Tone copy is for Inspector	b7c is (FD-40) for the
Details: On January 18, 1996, Peter Kevin Lawas arrested in Columbus, Ohio by FBI Agents Violent Crimes/Fugitive Joint Task Force. Duphase of the arrest, a shooting incident occu	and members of the ring the initial
	41A-CI-102809-26

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To: Training Division From: Cincinnati

Re: 91A-CI-63809, 01/29/1996

multiple shots were fired. Langan is a suspect in a series of 18 bank robberies committed throughout the midwest, and was arrested on an Unlawful Flight to Avoid Prosecution (UFAP) Warrant issued in Athens, Georgia, on January 4, 1996. A shooting incident review was conducted during January 19-23, 1996 by a team lead by Inspector Larry The FD-418s and FD-40s are herewith submitted.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 01/29/1996

To: Laboratory Division Attn: Latent Fingerprint Sec.

From: Cincinnati
Sq. CRA b6
Contact: b7c

Approved By:
Drafted By:

Case ID #: 11A-CI-63809 (Pending)

91A-CI-64259 (Pending) 91A-OM-41859 (Pending)

Title: BOMBROB;

MIDWEST BANK ROBBERIES;

MAJOR CASE 124;

OO: OMAHA

ARMED AND EXTREMELY DANGEROUS;

SUBJECTS HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS,
HAVE ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES,
HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL
LAW ENFORCEMENT IDENTIFICATIONS AND SCANNERS IN THE PAST,
VOWED NOT TO BE TAKEN ALIVE

Synopsis: Submission of major case prints for Peter Kevin Langan, FBI# 610714N8.

Rnclosures: One set of major case prints for Peter Kevin Langan,
FBI# 610714N8.

Details: On January 18, 1996, Peter Kevin Langan was arrested in Columbus, Ohio on an Unlawful Flight to Avoid Prosecution (UFAP) Warrant issued in Athens, Georgia, on January 4, 1996. Langan is a suspect in a series of 18 bank robberies committed throughout the midwest. Major case prints were taken of Langan by the Franklin County Sheriff's Office, and these prints are enclosed.

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91A-CI-63809-368

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FBI-CINCINI

Date of transcription 1/22/96

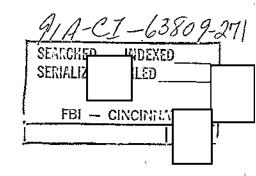
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FEDERAL BUREAU OF INVESTIGATION

On Tanuary 22, 199	
	hio, was contacted by SA
and SSA	Federal Bureau of
interview.	ed themselves and the nature of the
ndryi god, sh	a maka un fran hanning mus ak-k-
around 9:30 a.m. on January	e woke up <u>from hearing gun shots</u> .
dround 9:30 a.m. on January	stated her
mother velled for her to ca	Il 911, which she did and was placed
	her mother say "Never mind, the police
	hung up the telephone. While
	noticed an
individual being taken out of	of a van, near the alley and placed on
the ground. Numerous law en	forcement officers wearing police and
FBI clothes were standing a	round the individual pointing their
weapons at the individual.	heard several law officers
yelling "Don't move, stay do	own" [
or the arrest scene and did	n't see any law officers abuse the
arrest Later the individual	or the individual resisting the I was taken away in the ambulance.
driese. Edeel cite individud.	I was caken away in the ambutance.
advised sh	e has telephone number .
•	
	•
	•
estigation on 1/22/96 at Colu	umbus, Ohio
# 91A-CI-64259	914-C1-63809-26
SA	SEARCHED TIDEXED
SSA	Date dictated 1/22/96LIZE LED
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document contains neither recommendations nor conc	clusions of the PBI. It is the property of the FBI and is-loaned to your agence
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<u></u>	

Date of transcription 1/22/96	
On January 22. 1996. DOB	
SSAN Columbus, Ohio, was and SSA and SSA	
contacted by SA and SSA and SSA Federal Bureau of Investigation, who identified	
themselves and the nature of the interview.	
advised she woke up from hearing two gun shots, ran down stairs	
advised she has telephone number	
davibed bite has telephone hambel	
•	
·	
Investigation on _ 1/22/96 at _ Columbus, Ohio	
File # 91A-CI-64259 91A-CI-64259	ነ <i>ሀሻን</i>
SA SEARCHED MOEVED	<u> </u>
by SSA Date dictated 1/22/96EDIALIZED DEXED	- [
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it and its contents are not to be distributed outside your agency.	4
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<u>91A-CI-6</u> 4259
<u>1</u>
The following investigation was conducted by SA
and SSA at Columbus, Ohio:
On January 22 1996, and her mother,
Columbus, Ohio were contacted concerning
the arrest of PETER KEVIN LANGAN, Both
individuals advised they didn't see anything other than being
woke up by qun shots. advised she has telephone number



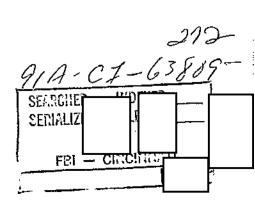
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22 4. INS

91A-CI-642	259)

INVESTIGATION AT 585 REINHARD AVENUE, COLUMBUS, OHIO

Agents 1996:	The following	inves	tigation	was cor		by Spec nuary 20	
fence, approxi	Special Agent: kyard privacy fer located on the we mately eighty fee e of projectiles	nce at est bo et in	rder of t length ar	hard Av he 585 nd five	renue. Reinha feet i	rd prope n height	vacy erty is



	Date of transcription 1/21/96
by SA SA SA SA Explained that he wished to interview neighbors, who lived at 585 Reinhard Stree following information: advised as far as she knows	there are only two
individuals that live in the residence know them by name. On occasions, one of the That individual drives works as a security guard, location unknow has shown a silver badge in a black contacts.	a dark blue van and n. The same individual case.
individual described her neighbors at follows:	ence. stated the been in their travels. dence on occasions and advised that neither
Subject 1: White male, 5'6" tall lbs., Black hair, mustache, casual dresser black van, security officer with a silver. Subject 2: White male, 5'7" tall hair, casual dresser, no futher description showed sa phote	c, drives a dark blue- badge. ., 35 years old, blonde
KEVIN LANGAN and RICHARD LEE GUTHRIE. similar to the individual known to her as Investigation on 1/18/96 at Columbus, Ohio	advised LANGAN is
File # 91A-CT-64259	9/1/- (1-63809 5ENTOHED HIDEXED ate dictated 1/2 DZBI6LIZ FILED
This document contains neither recommendations nor conclusions of the FBI. It is the p it and its contents are not to be distributed outside your agency.	property of the FBI and is Noaned-to-your age.

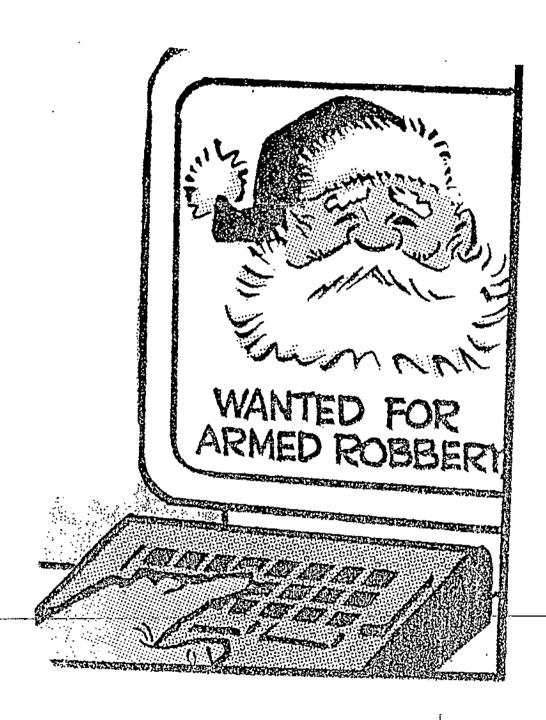
91A-CI-64259		
Continuation of FD-302 of	, on 1/18/96 , Page	2
ran". and the findividual out of a The side of the van and hitting and kicking individual didn't ap to be dead. standard however possibly con	woke up to sounds of gun w police SWAT and FBI people, who yelled for heard someone yell, "He tamily members went saw the police SWAT and FBI pull an white van, which was parked ne individual was put to the ground at the numerouspolice SWAT and FBI officers were the individual all over his body. The pear to be resisting his arrest and appeared ated she really didn't want to get involved, ald identify some of those individuals, who individual through photographs. Shortly	
search her residence	ed the FD-26 form, authorizing the FBI to e. sed she is Parsons and Columbus	
	ks away, business telephone number 614-444- have a home telephone number, but can be telephone number	

91A-CJ-63809-274 SEARCHED IND SERIALIZED FILE 4 FBI - CINCINNATI

b6 ъ7С

To report sightings of the evil and demented Santa Claus, call "loud mouth"

at



Santa was naughty and not nice.

b6 Des Moines, Ia. ь7С The Plain Dealer 1801 Superior Avenue Cleveland, Ohio 44104

 FBI/Cleveland, Ohio

ь6 ь7с

ARECYCLED

SEARCHED INDEXED SERIALIZED FILED SERIALIZED FILED FIL

ь6 ь7с

OFFICIAL NOMINATION FORM

	<u>i 50 words or more descri</u>	ibe vour choid	ce.
Hero's Name		Phone	
Hero's Address		Hero's Ca	···
Hero's City, State, Zip St. Lou			strating Patriotism
The Mid-We Sponsor's Name Bank Bandi	estern its Phone_N/A_		
Explanation (please print or type	, . 	ı Bank	Categories Include: Personal Bravery • Human Rights •
Bandits are proud to a		as our	Helping Children • Environmental Awareness • Senior Citizen
new spokesman for 1996	. We're sure	will do	Assistance • Honesty • Demonstrating Patriotism •
a better job than	has done in the	past.	Healthcare • Community Service • Educational Contributions •
	<u> </u>		Arts & Humanities • Animal Welfare • Handicapped Support •
Area judges make final selections based on rec selection process are final. Only 25 honorees w for written explanation. There can be t Nominations received after Janua	UL DE CHOSEN (Illinial autor force		Agricultural Achievement • Employment Assistance • Substance Abuse Prevention • Public Safety Improvement

Precedence: PRIORITY

Division 6

To: Division 7

FEDERAL BUREAU OF INVESTIGATION

Attn:

Attn:

Date: 12/26/1995

Explosives Unit Latent Fingerprint Room 10799

VCMO Section, 5012

	Qincinnati Kansas City Louisville Milwaukee Oklahoma City Omaha St. Louis	
	From: Cleveland b6 Squad b7C Contact: SA b7E	
	Approved By:	
	Drafted By:	
	Case ID #: 91A-OM-41859 (Pending)	
	Title: BOMBROB MAJOR CASE 124 BANK ROBBERIES (A)	
	ARMED AND DANGEROUS	
	Synopsis: Request of FBIHQ for latent fingerprint examination.	
Apply 1	AVENUE Cleveland Chio noctmarked St. Louis Missouri	b6 b7C
	Details: For information of the Bureau, enclosed letter was received by the <u>Cleveland Plain Dealer</u> and appears to be the same as in Omaha EC to FBIHQ dated 12/07/1995.	
D	91A-CI-63809-275	
1-0	1 SEARCHE SERIALIZE FILE O 4	
AUTOM	MATED INDICIES_	

To: Division 6 From: Cleveland Re: 91A-OM-41859, 12/26/1995

LEAD(s):

Set Lead 1:

WASHINGTON, D.C

AT DIVISION 6

FBI Laboratory, Latent Fingerprint Section, is requested to conduct latent fingerprint examination on enclosed envelope and letter. If viable fingerprints are obtained, will conduct comparison with AFIS.

ARMED AND DANGEROUS



Sgt. W. Des Moines P.D.

W. Des Moines, Iowa 50265

b6 b7С



USA Old Glory
For United States addresses only

Sgt. Parma P.D.

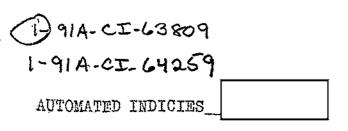
Parma P.D. 5750 W. 54th Street Parma, Ohio 44129

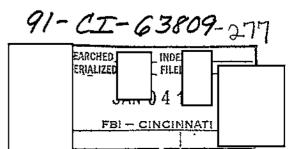
FEDERAL BUREAU OF INVESTIGATION

Precedence: P	RIORITY		Ι	ate:	12/26/1995
To: Division	7	Attn:	Latent Fin	gerpr	
Division	6	Attn:	Room 10799 VCMO Secti Room 10799	on, F	Room 5012
Cincinnat Kansas Ci Louisvill Milwaukee Omaha Oklahoma St. Louis	ty .e : City ·		ROOM 10793		
From: Clevela Squa Cont				ь6 ь7с	
Approved By:				b7E	
Drafted By:	0.17				
Case ID #: 91	A-OM-41859 (Pend:	ing)			
	OB CASE 124 COBBERIES (A)				•
Synopsis: Req	quest of FBIHQ for	latent	fingerprin	t exa	mination.
computer scree	inclosed for each on with a drawing of med Robbery", and Parma Police Depart	of Santa	a Claus and velope <mark>ad</mark> dr	l the	wording
18 separate ba of the United individuals ha	information of the nk robberies that States. Since ear we entered victim or obtaining the ba	have of cly 199 banks,	ccurred in 4 two to th brandishir	the M ree a g sem	Midwest area ermed ni-automatic

Details: For information of the Bureau, Omaha is investigating 18 separate bank robberies that have occurred in the Midwest area of the United States. Since early 1994 two to three armed individuals have entered victim banks, brandishing semi-automatic weapons. After obtaining the bank robbery loot, an explosive device is left behind at the bank. With the last few bank robberies, a smoke grenade was ignited in the bank as the robbers made their getaway. Generally, the robbers purchase a getaway car 7-10 days prior to each robbery from either local used car lots or from private individuals. Each getaway car is purchased with cash, generally \$100.00 bills.

1





ь6 ь7с

To: Division 6 From: Cleveland OF INVESTIGATION

Re: 91A-OM-41859, 12/26/1995

On 12/18/1995 Lieutenant Parma, Ohio, advised he had received enclosed letter. Monastra's name has appeared in various Cleveland, Ohio print media outlets in connection with this examination of a bomb left behind by the Midwest bank robbers in 12/1994 at Middleburgh Heights, Ohio. In EC dated 12/07/1995 from Omaha to Division 6 & 7, the same letter was sent to the Laboratory for examination.

To: Division 6 From: Cleveland Re: 91A-OM-41859, 12/26/1995

LEAD(s):

Set Lead 1:

WASHINGTON, D.C

AT DIVISION 6

FBI Laboratory, Latent Fingerprint Section, is requested to conduct latent fingerprint examination on enclosed envelope and letter. If viable fingerprints are obtained, will conduct comparison with AFIS.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/04/1996
•
Data of Divity (DOD)
Social Security Account Number (SSAN)
Cincinnati, Ohio, telephone number
was advised of the identity of the interviewing agent
and that the purpose of the interview was to recall the dye
stained money at the BP gas station
located at 6310 State Route 128, Miamitown, Ohio. then
furnished the following information:
the BP gas
station located on State Route 128, Miamitown, Ohio, for
at that location during the month of June,
1994, which was the month that the dye stained money was found at
this location.
stated that after noticing some dye stained
money in June, 1994, he called the Cincinnati
Police Department. Subsequently, patrolman from the
Cincinnati Police division came to the store. wanted to
take possession of the bills but could not reimburse the store for the bills. supervisor refused to give
the dye stained money to without adequate reimbursement.
without adequate leimoursement.
then recalled that he was interviewed by Sgt.
(first name unknown) from the Homicide
Division of, what he believed to be, the Hamilton County Police
Department. stated that indicated that the <u>City</u>
would no longer be involved with the dye stained money.
recalled that during this time, about two (2) or three (3) bills
were coming through the store every day on second and third
shift. stated that further recalled that
Turcher recarred that
could not remember the exact date, but stated
that he was later interviewed by United States Secret Service
Special Agent from Cincinnati, Ohio. showed
91A-CI-63809-278
Investigation on 01/04/1996 at Cincinnati, Ohio (teckenhonically)
Crosswer
File # 91A-C1-63809
by SA Date dictated Q1/06/1968CINNATI
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

it and its contents are not to be distributed outside your agency.

91A-CI-63809	
Continuation of FD-302 of	, On <u>01/04/1996</u> , Page 2
from the group of photographs	believed that he selected one man
	at the time the dye stained
money was being circulated.	They are as follows:

Memorandum



To :	SAC, CINCINNATI	(9/A-CI-6380	P Date	1/08/96	
From :	SA			ь6 ь7с	
Subject:	unsubs; (2) sucrety Next. Br Opringdele, who	K. 11355 Prim cu 6/8/94 BR	cefonfike	7	
The dminis	e purpose of this m ter a polygraph exa	emo is to o <u>bta</u> i	in SAC aut	nority to	1 ъ6
egardi	ng captioned matter	<u>.</u>			_{b7c}
1.	Examinee <u>is/is not</u> (circle one	a prominent or	controve:	rsial figure.	b7D
	Examinee <u>is/rs</u> not (circle one	Din custody.			
3.	Examinee has no kn preclude a poly			sabilities that	
4.	There is no known			technique will	
	jeopardize any	prosecutive act	cion.	_	
٥.	The polygraph tech screening device	e nor as a subs	stitute fo	as an initial r logical	
	investigation a	s examinee has	been inter	rviewed by the	
6.	FBI. The purpose of the	nolvaranh evar	ination i	s to determi	in
	The purpose of the truthfulness		state	ments zbu	uge
	,				
<u>DDENDU</u>				_	
uthori	recommend the reque zed.	ested polygraph	examinati	on be	
					b6
			supervis	<u> </u>	b7C
	. —		Dapervio	01	
PPROVA	L: / Kerdne (Jacks			
)	//				
- Cin	cinnati((1-94C-215))			
					^
3)	•		•	111-CI-63:	809-2
				SEARCHED INDEXE	
				SCRIALIZED FILES JA 3 19	├

CONCUR

Reviewed By: _ Date: ____

b6 b7C

F1 601367 -

FBI - CINCINNATI

PENDING LINGATION POLYGRAPH REPORT

DATE OF REPORT	DATE OF EXAMINATION	BUREAU FILE NUMBER	FIELD FILE NUMBER	-
1/8/96	1/8/96	91A-CI-63809	91A-CI-63809	
	CY REQUESTING EXAMINATION			
FBI, CINCINNA	ΓΙ			
AUTHORIZING OFFICIAL			DATE AUTHORIZED	
SAC, CINCINNA			1/8/96	
EXAMINEE NAME (LAS)	C. FIRST. MIDDLE)			—— be
			· · · · · · · · · · · · · · · · · · ·	b7
				b7

REFERENCES

SA

FBI CASE: BOMROB; MAJOR CASE #124, 00:0MAHA

SPRINGDALE, OHIO 6/8/94 BR(A) OO:CI

SOCIETY NATIONAL BANK, 11355 PRINCETON PIKE,

CASE SYNOPSIS/EXAMINER CONCLUSION

On 6/8/94, captioned bank was robbed by two unknown subjects. Subjects, until recently, had not been identified. A series of bank robberies (BR) in the midwest were committed that appeared to be identical. Numerous characteristics were compared and found to be similar to captioned BR. These cases have now been identified and placed together in FBI Major Case #124, BOMROB, to include this case. During the investigation in Cincinnati, two subjects have been developed that strongly indicate they are part of this criminal group. The two subjects are RICH GUTHRIE and PETE LANGAN. The investigation identified a b6 b7C b7D 09-280 SEARCHED b6 INDE LOTH' SERIALIZE FILED b7C EXAMINER NAN

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DELETED PAGE INFORMATION SHEET
FOI/PA# 1190453-1
Total Deleted Page(s) = 40
Page 6 ~ Referral/Direct;
Page 7 ~ Referral/Direct;
Page 8 ~ Referral/Direct;
Page 9 ~ Referral/Direct;
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Page 39 ~ Referral/Direct;
Page 40 ~ Referral/Direct;
Page 45 ~ b6; b7C; b7D; b7E;
Page 46 ~ b6; b7C; b7D; b7E;
Page 165 ~ b6; b7C; b7D;
Page 216 ~ b6; b7C; b7D;
Page 284 \sim b7E;
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FEDERAL BUREAU OF INVESTIGATION

FOI/PA

FEDERAL BUREAU OF INVESTIGATION

Précede	nce: PRIORITY	Date: 01/02/19
To: FB	I, Cincinnati Omaha Attn: SA	Dės Moines RA
	Squad Contact: SA	b6 b7C b7E
Approve	d By:	
Drafted	Bý:	
File Nu	mber(s): 91A-SL-180175 SUB CI 91A-OM-41859	Jan Janguet Ta
Title:	UNSUBS (2); ROOSEVELT BANK, 6969 SOUTH LINDBERGH, ST. LOUIS COUNTY, MISSOURI, 11/22/1995; BR (A); OO: ST. LOUIS (91A-SL-180175)	/76 ·
	BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124; OO: OMAHA (91A-OM-41859)	
	ARMED AND DANGER	ous
G	me fewered contact of Wilitam	, Somiao Bogord of

Synopsis: To forward copies of Military Service Record of Richard Lee Guthrie Jr., SSAN 217-78-2716, to Cincinnati and Omaha.

Administrative: Reference St. Louis teletype to the Bureau, dated 12/29/1995.

Enclosures: Enclosed for Cincinnati and Omaha are one copy ear of Military Record of Richard Lee Guthrie, Jr., SSAN 217-78-27 who served in the United States Navy from 12/15/1978 until 09/04/1984.

Details: As set forth in referenced teletype, Richard Lee Guthrie, Jr., DOB 02/25/1858, SSAN 215-78-2716, served in the United States Navy from 12/15/1978 until 09/04/1984.

SEARCHE INDEXED SERIALIZ FILEE JAN 08 1500 FBI - GINCINNATI

b6 b7С

91A-011-41859-262

copie

To: FBI, Cincinnati From: St. Louis Re: 91A-SL-180175 SUB CI, 01/02/1996

Guthrie received a General Discharge and was credited with 4 years, 2 months and 20 days of active duty; and 1 year, 6 months, and no days of inactive reserve. Assignments at Class A Engineering School, SEAL training, EOD training at both Redstone Arsenal, Huntsville, Alabama and Indian Head, Maryland; and service aboard the USS Sylvania (AFS-2) were documented in this record.

Any leads to be set forth from the review of this Military Record are being left to the discretion of Cincinnati and Omaha.

ARMED AND DANGEROUS

Memorandum



ь6 ь7с

То :	SAC, ST. LOUIS (91A-SL-180175) (P) Date 12/27/95 (ATTN: SA
From :	IA
Subject :	UNSUBS; ROOSEVELT BANK, 6969 SOUTH LINDBERGH, ST. LOUIS COUNTY, MISSOURI, 11/22/95;
Reference:	BR (A) ARMED AND DANGEROUS St. Louis EC, dated 12/27/95.
	FEDERAL RECORDS CENTER (FRC) RECORDS CHECK
XX RIC	CHARD LEE GUTHRIE, SSAN 217-78-2716
	at the (CXXIXI) (Military) Branch, FRC, St. Louis, Mo., and reviewed on 12/27/95 by IA
	FRC, Military Branch, St. Louis, Mo., advised onthat
was destro	yed by fire at this center.
self-explan	or information and reference, subject to restriction stamped thereon, are copies of atory documents from FRC files. FRC (XXXXXX (Military) Branch, Veterans Administration Records Processing Center, SLMO, advised
on <u>12/</u>	27/95 no record on subject or PETER KEVIN LANGAN, SSAN
XXXXXX XXXXXX XXXXXXX	ocated on basis of information furnished. I n arrintarring mannarring mannarring sak KVARVARRING KRANARRING MANARRING MARKARRING MANARRING MANARR
File has no when locat	ot yet been located at FRC. A special search is under way, and file will be reviewed promptly ed.
File was n	ot located at (Civilian) (Military) Branch, FRC, SLMO, and should be located at
Lead:	Office
For referen	record located your division. Handle review.
Remarks:	Louis (encls.)

FEDERAL BUREAU OF INVESTIGATION

Precedence:	ROUTINE	Date:	01/08/1996
To: All Off	ices		
	DMRA - ntact: SA		
Approved By:			b6
Drafted By:		>	b7C
Case ID #:	91A-OM-41859 307	ng)	
Title: BOME MIDW			
EXPLOSIVES:	UTILIZE BODY ARMOR;	ACCESS TO NUMEROUS WE POSSIBLY USING POLICE WEAR DISGUISES WITH "H	SCANNERS;
Synopsis: I	ead to interview cal	ler to "America's Most	Wanted."
Enclosures: Wanted" (AMW	Enclosed for Milwau 1) telephone operator	kee is a copy of "Amer's record of call of	cica's Most
herself as call-in open	at L ator to provide info	8 p.m., a caller ident telephoned teleph	d AMW's
sie de	Thele		
		SEARCHED SERIALIZED	OW-41859-282

AUTOMATED INDICIES

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION To: All Offices From: Omaha

Re: 91A-OM-41859, 01/08/1996

LEAD(s)

Set Lead 1:

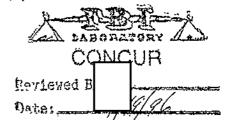
MILWAUKEE

AT MILWAUKEE, WISCONSIN

Lead control #38. Please refer to this number in response.

ъ6 at Will interview ь7С any additional details re suspects in captioned matter. and as

ь6 ь7с



b6

b7C

POLYGRAPH REPORT

DATE OF REPORT	DATE OF EXAMINATION	BUREAU FILE NUMBER	FIELD FILE NUMBER	
1/15/96	1/14/96	91A-CI-63809	91A-CI-63809	
FIELD OFFICE OR AGENCY RE				
FBI, CINCINNATI				
AUTHORIZING OFFICIAL			DATE AUTHORIZED	
SAC, CINCINNATI EXAMINEE NAME (LAST. FIRE	ST MIDDLE		1/14/96	
	or, Middles,			b 6
	• •		.	b7c
	BANK, 11355 PRINCE 6/8/94 BR(A) 00:CI			67 0
REFERENCES			1st	
FBI CASE: BOMROB;	MAJOR CASE #124, CON FD-498 DATED 1/			
CASE SYNOPSIS/EXAMINER CO	NCLUSION			المستيسم
subjects. Series of baseries of baseries of baseries of baseries of baseries of baseries dentition and found to been identificate the are RICH GUT	n 6/8/94, captioned Subjects, until recank robberies(BR) in the identical. Numerouse similar to captiled and placed toginal the captiled this case. The two subjects have any are part of this thrift and PETE LANGUAGE of GUTHRIE and Subjects have any are part of this captiled and PETE LANGUAGE.	ently, had not been the midwest were rous characteristictioned BR. These pether in FBI Major During the invest been developed that criminal group. GAN. The investigated LANGAN, named	en identified. A committed that cs were compared cases have now case #124, igation in st strongly The two subjects ction identified a	ĺ
				b 6
				b 7C
ctated be fo	irst met LANGAN at	a church meeting o	of curvivaliete	b 7D
Segect IIC I.	TEST MOS TAMOSIN AC			
in Cincinna	ti on warrants out	of Georgia for a F	then got arrested Pizza Hut robberv	
	GUTHRIE had commit			
2 <u>3</u>	DI.OTH /		SERIALIZED FILE J. 3 19 FBI - CINCINN	ATI
EXAMINER NAME: SA		cla		
		91A-CJ	-63809-283	_

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/1996	
During the afternoon hours of Monday, January 15, 1996 a physical surveillance was established in the vicinity of Harrison Avenue, Cincinnati, Ohio. Participating in the surveillance and subsequent arrest of RICHARD LEE GUTHRIE, JR., male white, Date of Birth 02/25/1958 were the following: SAC THEODORE JACKSON. ASAC HENRY E. RAGIE, III, SAS	b 6
and Task Force Officers,	Ъ7 С
At approximately 5:45pm RICHARD GUTHRIE, driving a dark blue 1985 full size Ford van, bearing Ohio License WFE 277, was observed in the vehicle, using an outdoor pay telephone, at a UNITED DAIRY FARMER'S (UDF) store on Harrison Avenue at Johnson Road. GUTHRIE left the UDF lot driving south on Harrison Avenue and made a left turn on Race road. GUTHRIE attempted to avoid arrest by turning into a residential neighborhood. At this point, SA pursued GUTHRIE in an FBI vehicle with emergency flashers and siren on. GUTHRIE turned into Glencary Court, a cul-de-sac, and attempted to accelerate and exit the cul-de-sac by making a 180 degree turn. At that point the van was rammed by vehicle and pushed into a snow bank.	
GUTHRIE exited the van and began running between two residences, was ordered to stop by the first three agents chasing him, SSA and SAS and and placed under arrest at approximately 5:52pm.	
by SA GUTHRIE was advised of his Constitutional Rights orally	
Taken during the arrest was a stainless steel Jennings Firearms, INC., .22 caliber long rifle, semi automatic pistol, which had been in GUTHRIE's front belt line. The weapon, serial number #011360, was secured as evidence and determined to have been loaded with six rounds. CHED INDEXE FILED INDEXE INDEXE FILED INDEXE INDEXE	384
1A-CI-63809, MC-124 A	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

and SAs

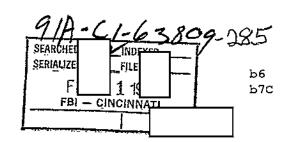
91A-CI-63809, MC-124	
Continuation of FD-302 of ARREST, RICHARD GUTHRIE, On 01/15/1996, Page 2	
GUTHRIE's vehicle was taken from the immediate vicinity of 4581 Glencary Court as evidence and driven to a secure area within the basement garage of the Federal Building, Cincinnati, Ohio for inventory.	
GUTHRIE was transported to the Cincinnati office of the Federal Bureau of Investigation for processing by SSA and arriving at approximately 6:25pm.	
GUTHRIE was photographed by SA and finger printed by SA	
It was noted that GUTHRIE had a slight injury on his scalp which he had sustained during his initial stop in the van. The wound was cleaned off and noted to be very superficial by SA and and	
GUTHRIE was later advised of his Constitutional Rights in writing, waived those rights, and was formally interviewed.	
At approximately 11:55pm GUTHRIE was transported and	

and

ь6 ь7с 0011 MRI 01657 PP RUCNFB FBICI FBICV FBIIP FBIKC FBILS FBIOM FBISL DE FBIBA #0004 0322213 ZNR UUUUU P 012150Z FEB 96 b7E FM FBI BALTIMORE (91A-CI-63809) (SQ. | (P) TO DIRECTOR FBI/PRIORITY/ FBI CINCINNATI/PRIORITY/ FBI CLEVELAND/PRIORITY/ FBI INDIANAPOLIS/PRIORITY/ FBI KANSAS CITY/PRIORITY/ FBI LOUISVILLE/PRIORITY/ FBI OMAHA/PRIORITY/ FBI ST LOUIS/PRIORITY/ BT UNCLAS **b**6 CITE: //3050:2440:SQ b7C b7E PASS: FBIHQ TO SSA VIOLENT CRIMES UNIT, ROOM 5042.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; 00:

91-61-64259



PAGE TWO DE FBIBA 0004 UNCLAS OM.

ADMED AND I				
ARMED AND I	JANGEROUS			
RE: 1/29/9	96 TELCALLS BETWE	EN SSA	CIN	CINNATI
DIVISION AND SA		BALTIMORE	DIVISION.	
ON 1/29/96	, (P	ROTECT IDE	NTITY) WAS	
RECONTACTED AT	THE MARYLAND CORR	ECTIONAL I	NSTITUTION,	
	WAS	ASKED ABO	UT	
	•			
			BELIEVES THA	T
ADVISED THAT				
Т				
ESTIMATES THAT				
		ADVISED	THAT HE WAS	;

BELIEVES THAT

ь6 ь7с ь7р PAGE THREE DE FBIBA 0004 UNCLAS

WAS ASKED IF HE HAD ANY KNOWLEDGE OF				
ADVISED THAT GUTHRIE ASSOCIATED WITH PERSONS IN THE MILITARY				
OR NATIONAL GUARD OR PERSONS WHO WERE FORMERLY IN THE				
MILITARY. WAS IDENTIFIED AS AN ASSOCIATE OF				
GUTHRIE'S WHO WAS IN THE MILITARY AND WHO WAS STATIONED AT FT.				
BRAGG, NORTH CAROLINA. WAS IN THE 82ND				
AIRBORNE. THE TIME FRAME IN QUESTION WAS APPROXIMATELY				
WAS FROM AND BELIEVES HIS RANK WAS				
PRIVATE FIRST CLASS. RICHARD GUTHRIE USED VARIOUS ALIASES IN				
ORDER TO PURCHASE GUNS AND TO ORCHESTRATE INSURANCE FRAUD.				
GUTHRIE USED SOME ALIASES SIMPLY TO AVOID BEING APPREHENDED BY				
THE POLICE. EXPLAINED THAT				

b6 b7С b7D

ь6 ь7с ь7р

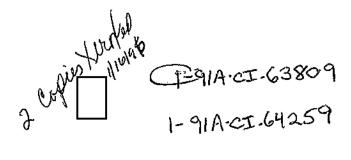
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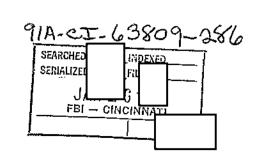
	<u></u>			
	WAS SHOWN A	OMPOSITE PI	CTURE THA	T WAS
PROVIDED BY SSA		FELT TH	AT THIS C	OMPOSITE
PICTURE LOOKS A	LITTLE LIKE			WAS
IDENTIFIED AS AN	N OLD FRIEND OF	RICHARD AND		
is origin	ALLY FROM		AND ATT	ENDED
нісн sc	HOOL.	IS DESCRI	— BED AS BE	ING
APPROXIMATELY	YEARS OF	AGE, APPRO	XIMATELY	6 FEET TALL
AND POSSIBLY AS	MUCH AS 225 POU	unds.	HAS A GO	OD BUILD
AND HAS DIRTY B	LONDE HAIR. HOV	JEVER,	DOES NOT	BELIEVE
THAT WAS	EVER INVOLVED IN	ANY TYPE O	F ARYAN N	ATIONS OR
MILITIA MOVEMENTS. BELIEVES THAT CURRENTLY				
LIVES IN THE STATE OF OKLAHOMA. WENT TO OKLAHOMA WITH				
son	METIME IN EITHER	OR		BELIEVES
THAT THEY TRAVELED TO THE OKLAHOMA VICINITY.				
ADVISED THAT AT FIRST GLANCE HE THOUGHT THE PICTURE LOOKED A				
LITTLE BIT LIKE				
LEADS ARE LEFT TO THE DISCRETION OF THE RECEIVING				
OFFICES.				
ARMED AND DANGEROUS				

 \mathtt{BT}

0013 MRI 01574 PP RUCNFB FBICI FBIOM DE FBIBA #0007 0162159 mollado ZNR UUUUU P 162152Z JAN 96 FM FBI BALTIMORE (91A-OM-41859) (P) TO DIRECTOR FBI/PRIORITY/ FBI CINCINNATI/PRIORITY/ FBI OMAHA (91A-OM-41859)/PRIORITY/ BTUNCLAS CITE: //3050:2485:SQ SUBJECT: BOMROB; MAJOR CASE 124; 00: ARMED AND EXTREMELY DANGEROUS. CINCINNATI DIVISION, RE: TELCALL FROM SSA TO SSA BALTIMORE DIVISION, JANUARY 15, 1996.

ON JANUARY 16, 1996, A REPRESENTATIVE OF THE C&P TELEPHONE COMPANY, COCKEYSVILLE, MARYLAND, ADVISED TELEPHONE NUMBER (301) 951-7615 IS NOT AN ASSIGNED NUMBER AND IS NOT IN





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PAGE TWO DE FBIBA 0007 UNCLAS

SERVICE. IN VIEW OF THE ABOVE, BALTIMORE IS NOT CONDUCTING ANY FURTHER INVESTIGATION INTO THE TELEPHONE NUMBER.

ARMED AND EXTREMELY DANGEROUS.

BT

#0007

NNNN

Memorandum



To : Senior Associate Director

Date

January 16, 1996

Office of Enforcement Operations

From:

Section Chief

Criminal Investigative Division

Subject:

RICHARD LEE GUTHRIE, JR.; USE OF FEDERAL PRISONER

ACTION MEMORANDUM

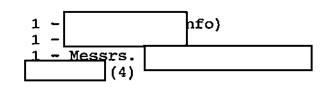
In accordance with the memorandum from the Office of Enforcement Operations, Criminal Division, to all investigative agencies, captioned "Use of Federal Prisoners in Investigations," dated January 15, 1992, your authority is requested to utilize a prisoner in furtherance of the below-described investigation.

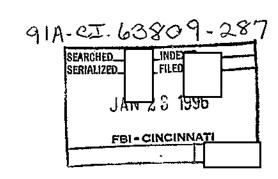
1. Location of Prisoner

Richard Lee Guthrie, Jr. is currently incarcerated at the Kenton County Jail, Covington, Kentucky, a federally approved facility. He was arrested in Cincinnati, Ohio, on January 15, 1996. On January 16, 1996, he was afforded an initial appearance before U.S. Magistrate Judge Jack Sherman, Jr., at Cincinnati, Ohio, and thereafter remanded to the custody of the U.S. Marshall Service.

2. Identification Data

Richard Lee Guthrie, Jr. is a white male; date of birth: February 25, 1958; place of birth: District of Columbia; Social Security Account Number: 217-78-2716 and height: 5'9"; weight: 165 pounds; hair: brown; eyes: blue; and FBI number: 418267T8.





ь6 ь7с Senior Associate Director Office of Enforcement Operations Re: Richard Lee Guthrie, Jr.

3. Type of Sentence Prisoner is Serving

Richard Lee Guthrie, Jr. has not been sentenced. Following his arrest on January 15, 1996, he was remanded to the custody of the U.S. Marshall's Service. Since Guthrie is not yet sentenced, a court order will be obtained prior to his utilization.

4. Copy of Prisoner's Arrest Record

A copy of Richard Lee Guthrie, Jr. criminal history is attached hereto.

5. Necessity of Utilizing Prisoner

Richard Lee Guthrie, Jr., is responsible for the armed robbery of at least 20 banking institutions in the mid-west. One of his accomplices has been identified as Peter K. Langan. The modus operandi of these armed robbers is to leave an improvised explosive device in the banking institution upon their departure. Guthrie and Langan typically communicate via voice mail and radio. Approximately one month ago, Guthrie and Langan agreed to meet in the Indianapolis, Indiana area on January 16, 1996. This has been confirmed through the consensual recording of voice mail messages left by Langan. Langan will enter the general area as planned, but will not meet unless he communicates with Guthrie prior to the meeting via radio.

6. Name(s) of Target(s) of the Investigation and Their Role

The target of this armed robbery investigation is Peter K. Langan who, as previously stated herein, is responsible with Guthrie for the armed robbery of at least 20 banking institutions in the mid-west.

7. What is Prisoner's Relationship to Targets

Guthrie is a long time associate of Langan. They both have extremist views and are members of the Aryan Nation movement.

Senior Associate Director Office of Enforcement Operations Re: Richard Lee Guthrie, Jr.

8. Are the Targets Aware of the Prisoner's Incarceration

No, Langan is unaware of Guthrie's arrest. Guthrie and Langan exchanged voice mail messages prior to Guthrie's arrest, during which they planned their meeting on January 16, 1996.

9. Explain in Detail the Nature of the Activity Being Requested

Guthrie will be used to initiate radio contact with Langan to confirm their meeting place. Guthrie and five Special Agents will be placed in a surveillance van, within radio range of the proposed meeting place. Guthrie will then initiate radio contact with Langan to draw him to the meeting place where he will be arrested. The van containing Guthrie and the Special Agents will not be close to the meeting site.

10. <u>Security Measures</u>

Cincinnati Division will have five Special Agents with Guthrie at all times. Guthrie will always be hand-cuffed and leg shackles will be utilized to minimize the chance of flight. Guthrie will have no personal contact with Langan or anyone else. He will not be permitted personal visits or personal telephone calls. Guthrie will be removed from the facility and returned to the same facility upon completing the contact. He will not be housed in any other facility.

11. Length of Time Prisoner Will Be Needed

The Cincinnati Division is requesting approval to utilize Guthrie for a period of one full day.

12. Will Prisoner be Needed as a Witness

It is expected that Richard Lee Guthrie, Jr. will be needed to testify in future judicial proceedings, as a result of his cooperation.

13. Prisoner Redesignation

Guthrie will be removed to the judicial District of Georgia following his cooperation and removal hearing (unless that is waived).

Senior Associate Director Office of Enforcement Operations Re: Richard Lee Guthrie, Jr.

14. Whether the Prisoner will Remain in the Custody of the Investigative Agency

Richard Lee Guthrie, Jr. will remain in the custody of the U.S. Marshall's Service at Kenton County jail, until his removal to Georgia.

15. The Number of Law Enforcement Officers Assigned

The FBI, Cincinnati Division, will assign five Special Agents in the vehicle with Guthrie and two additional Special Agents in a follow vehicle to ensure the Guthrie's security.

16. <u>Has This Request Been Endorsed by the Appropriate</u> <u>Federal/State Prosecutor</u>

	Assistant United	States Attorney	(AUSA)	
The state of the s	n District of Ohio,			ct telephone
number L	cond	curs with this re	equest.	

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17. Interim Progress Reports

Since Guthrie will only be utilized for one day pursuant to this request, no interim report will be required, however, the FBI, Cincinnati Division, will advise of the results of this prisoner utilization.

Your	expeditious	consideration	n of this reques	st would be
greatly appreci	ated. If yo	u have any fu	rther questions	regarding
this matter, pl	.ease contact	Robert S. Co	onforti <u>. Sectio</u> r	Chief,
Violent Crimes	and Major Of	fenders Secti	lon, at	

Enclosure

LEAD/GR.OHFBICIOO.FBI/418267T8.PUR/C.ATN/ A RCIC 033788 0457 01/16/96 1035:33 SENT TO LEADS A RCIC 033792 0458 01/16/96 1035:33 FM LEADS

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81000A8A8

.QR.OHFBICIOO.FBI/418267T8.PUR/C.ATN

MESSAGE ROUTED TO NCIC

NO RECORD FOUND IN OHIO FILES

A RCIC 033800 0459 01/16/96 1035:36

FRM NCIC

OHFBICIOO

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/418267TB. INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

FBI

- FBI/418267T8

FLORIDA

- STATE ID/FL01881133

END

A RCIC 033833 0460 01/16/96 1035:49

FRM NCIC

OHFBICIOO

ATN

THIS RECORD IS BASED ONLY ON THE FBI NUMBER IN YOUR REQUEST-418267T8. BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME

GUTHRIE, RICHARD LEE

FBI NO.

DATE REQUESTED

418267TB 01/16/96

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES. HAIR BIRTH PLACE W 02/25/58 508 115 GRY BRO DIST OF COLUMBIA

FINGERPRINT CLASS PO 70 TT 19 17 26 69 12 20 17

1-ARRESTED OR RECEIVED 05/27/78 AGENCY-CO POLICE DEPARTMENT ROCKVILLE (MD0140400) AGENCY CASE-47237 CHARGE 1-FALSE REPORT OF A CRIME

2-ARRESTED OR RECEIVED 12/14/78

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AGENCY CASE-47237
     CHARGE 1-ASSAULT
              DISPOSITION-HELD-
     CHARGE 2-DEST OF PROP
              DISPOSITION-HELD-
     ADDITIONAL ARREST DISPOSITION-IN LIEU OF BOND
3-ARRESTED OR RECEIVED 06/23/80
   AGENCY-STATE POLICE PIKESVILLE (MDMSP0000)
     AGENCY CASE-S-1286 NAME USED-GUTHRIE, LEE RICHARD
     CHARGE 1-HANDGUN VIOLATION CARRYING PROHIBITED-HANDGUN
4-ARRESTED OR RECEIVED 08/14/91
   AGENCY-SHERIFF'S OFFICE MARTINSBURG (WV0020000)
     CHARGE 1-BRANDISHING
     CHARGE 2-ASSAULT
     CHARGE 3-CARRYING LOADED & UNCASED FIREARM IN VEHICLE
     CHARGE 4-TRESSPASSING
   COURT-
              DISPOSITION-
     CHARGE-BRANDISHING
     SENTENCE-
     03-24-92 DISMISSED
              DISPOSITION-
     CHARGE-FUGITIVE WARRENT
     SENTENCE-
     12-12-91 DISMISSED
           WANTED
(CONT)
A RCIC 033834 0461 01/16/96 1035:49
FRM NCIC
  CONFIRM THAT WARRANT IS STILL OUTSTANDING
 AGENCY-USSS CRIM RECORDS WASHINGTON (DCSS17700)
  WANTED-NCIC #W716302123
  GUTHRIE RICHARD LEE JR
                                                                       X.
* FRAUD - ILLEG USE CREDIT CARDS
* CASE #725343075
  DATE OF WARRANT 102092
* NOTIFY USSS CRIM RECORDS WASHINGTON DIST OF COLUMBIA
* CAUTION-QUERY NCIC FOR REASON OF CAUTION
_ .. .. _ _ _ _ _ _ _ _ _ _ _ _ _ _
(CONT)
A RCIC 033835 0462 01/16/96 1035:49
FRM NCIC
           WANTED
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AGENCY-CO POLICE DEPARTMENT ROCKVILLE (MD0160400)

A RCIC 033837 0463 01/1496 1035:49 FRM NCIC CONFIRM THAT WARRANT IS STILL OUTSTANDING AGENCY-SHERIFF'S OFFICE CARNESVILLE (GAO590000) * WANTED-NCIC #W885029392 ÷. GUTHRIE, RICHARD LEE × ROBBERY - BUSINESS-GUN CASE #92100119 ă. DATE OF WARRANT 102792 × NOTIFY SHERIFF'S OFFICE CARNESVILLE GEORGIA WANTED -⊁æ CONFIRM THAT WARRANT IS STILL DUTSTANDING ¥ × × Ŋ. AGENCY-FBI ATLANTA (GAFBIATOO) WANTED BY FBI-NCIC #W907181055 GUTHERIE RICHARD LEE FLIGHT TO AVOID CASE #88A--80770 DATE OF WARRANT 010496 X NOTIFY FBI ATLANTA GEORGIA

ADDITIONAL CRIMINAL HISTORY RECORD INFORMATION IS MAINTAINED BY THE FOLLOWING STATE(S):
- STATE ID/FL01881133

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON FINGERPR (CONT)

A RCIC 033838 0464 01/16/96 1035:49
FRM NCIC
NT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED. END OF RECORD

END OF MESSAGE

A RCIC 033872 0465 01/16/96 1035:57
FBIC
/OHFBICIOO
FLIII0000
CR.FLIII0000
08:35 01/16/96 08360
08:35 01/16/96 02801 OHFBICIOO
TXT
HDR/2L01A82000A8A8 166
ATN/_______

SID NUMBER: 1881133 PURPOSE CODE:C PAGE: 1

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,

A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE

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LEVEL-

CHARGE 001-POSSESS STOLEN PROF-

STATUTE/ORDINANCE FL811-16



FBI FACSIMILE

COVERSHEET

PRECEDENCE Immediate Priority Routine	CLASSIFICATION Top Secret Secret Confidential Sensitive Unclassified	Time Transmitted: Sender's Initials: Number of Pages: (including coversh	12 D - D eet)	
	- VCMO oz) 324-43		1/16/96	b 6
	Room Civ Civ WATi Name of Office	Telephone		ъ7c
LICHARD	LEE GUHLAIE			
- if oh -	PLEASE FAX	cary to	-0	 Eo
Originator's Namer SSA Originator's Control Number Approved:	Smr 2	Telephone		
Brief Description of Communic	ation Faxed: ACT'ON	MEUL -	NCIC	

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY	Date: 01/29/1996
To: CID	Attn: VCMOP - BOMBROB, SSA
Omaha Cincinnati Baltimore (info) St. Louis (info)	
From: Mobile Dothan RA Contact: SA	
Approved By:	
Drafted By:	
91A-OM-41859 (Pend	ting) Assigned Gent 1/1496 St
Title: BOMBROB; MIDWEST BANK ROBBERY; MAJOR CASE #124	
ARMED AN	ND DANGEROUS
	pe to FBIHQ and all field offices, communication is to report attempts
Details: The following invest: on 1/22/96:	igation was conducted by SA
a review of the FRA Post Locator serviceman assigned to FRA by the advised that an inquiry by him	the name Further, he
SA (supra) addirectory of civilian personnel employees at FRA fails to provi	
	SEARCHED INDESERIALIZED FILE FEB 0 8 1006 FBI - CINCI
AUTOMATED INDICIES	
1- 91A-CI-64259	914-CI-63809-288

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FEDERAL BUREAU OF INVESTIGATION

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To: CID From: Mobile Re: 91A-CI-63809, 01/29/1996 advised that no street exists on FRA by the name of George Wallace Dr. A review of the Polk's City Directories for Enterprise, AL for the years 1983, 1994 and 1995 all list a George Wallace Dr. However, no listing could be located for a residing in Enterprise. A review of the GTE Telephone Co. directories for Dothan, Abbeville, Daleville, Ozark and Enterprise, AL failed to provide any listing for advised that many of the instructor pilots at FRA are contracted through UNC Helicopters, Ozark, and Dyncorp, FRA, and are civilian instructors. An inquiry with UNC Helicopters and Dyncorp failed to reveal any instructor pilot with those companies by the name of

ARMED AND DANGEROUS

All logical attempts have been made to locate and

with negative results at FRA.

2

FBI

	TRANSMIT VIA: Teletype Facsimile AIRTEL	PRECEDENCE: ☑ Immediate ☐ Priority ☐ Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS
			Date 1/17/96
	FM FBI CINCINNATI (912	A-OM-41859) (P)	-
	TO DIRECTOR FBI (91A-0	OM-41859)/IMMEDIATE	·/
	FBI ATLANTA (88A-AT-8	0770)/IMMEDIATE/	
	FBI CLEVELAND/IMMEDIA	TE/	
	FBI INDIANAPOLIS/IMME	DIATE/	
	FBI KANSAS CITY/IMMED	IATE/	
	FBI LOUISVILLE/IMMEDIA	ATE/	
	FBI MILWAUKEE/IMMEDIA	TE/	
	FBI OKLAHOMA CITY/IMM	EDIATE/	
	FBI OMAHA (91A-OM-418	59)/IMMEDIATE/	
	FBI ST LOUIS/IMMEDIAT	E/	
	ВТ		ъ6 ъ7с
	UNCLAS		
	CITE: //3160//		
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<u>((</u>	D' Cincinrati	91A-C1-63809.	289
لِ	I-6380	69 Sudexed	DATE 1-1-7000000000000055
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	Time Received:	Telprep filename	
	-		SN:
· 1	FOX DATE & TIME OF ACC	CEPTANCE:	
$J^{\prime}J \subset I^{\prime}$	retail rich		

^PAGE 2 CI: 91A-OM-41859 UNCLAS

SUBJECT: BOMROB; MIDWEST BANK ROBBERIES, MAJOR CASE 124; OO: OMAHA. UNSUBS (2); SOCIETY NATIONAL BANK, 11355 PRINCETON PIKE, SPRINGDALE, OHIO, JUNE 8, 1994; BR (A); OO: CINCINNATI; 91A-CI-63809. RICHARD LEE GUTHRIE, AKA, ET AL - FUGITIVE; UFAP - ARMED ROBBERY; OO: ATLANTA; 88A-CI-80770.

ARMED AND EXTREMELY DANGEROUS.

ON JANUARY 15, 1996, AT APPROXIMATELY 6:00 P.M. SUBJECT RICHARD LEE GUTHRIE, WHITE MALE, DOB FEBRUARY 25, 1958, SSAN: 217-78-2716, WAS APPREHENDED BY CINCINNATI FBI. CINCINNATI DEVELOPED INFORMATION FROM SOURCE THAT GUTHRIE WOULD BE IN A SPECIFIC AREA. FBI SURVEILLANCE IDENTIFIED GUTHRIE DRIVING A 1985 DARK BLUE COMMERCIAL VAN. GUTHRIE ATTEMPTED TO EVADE CAPTURE, AND WAS APPREHENDED WITHOUT INCIDENT. GUTHRIE COOPERATING WITH FBI IN ATTEMPTS TO LOCATE AND APPREHEND HIS PARTNER PETER KEVIN MC GREGOR LANGAN, WHITE, MALE, DOB

SSAN:	
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LEADS. ATLANTA AT ATLANTA, GEORGIA.

CLEAR NCIC RE UFAP WARRANT.

CINCINNATI AT CINCINNATI, OHIO.

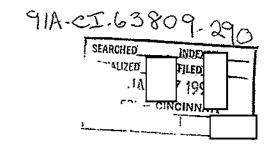
b6 b7C ^PAGE 3 CI: 91A-OM-41859 UNCLAS

INVESTIGATION CONTINUING TO LOCATE LANGAN. WILL PLACE NCIC LOCATE.

ARMED AND EXTREMELY DANGEROUS.

BT

LEAD/LW.OHFBICIOO.NAM/GUTHERIE,RICHARD LEE.NIC/W907181055.
011796.88A-80770.EXTR
A RCIC 076523 0845 01/17/96 1504:23
SENT TO LEADS
A RCIC 076533 0846 01/17/96 1504:27
FRM NCIC
OHFBICIOO
LOCATED NAM/GUTHERIE,RICHARD LEE NIC/W907181055





FEDERAL BUREAU OF INVESTIGATION

Precedence: F	ROUTINE		Date:	01/17/1996	
To: Cincinnat	ci At	ttn: SAC			
From: Squa	ad tact: SA]	•	b6 b7 b7
Approved By:					
Drafted By:	<u> </u>	_			
Case ID #:	A-CI-63809 (Pending	3)			
SOCIET 11355		1)			
	ARMED AND I	DANGEROUS			
Synopsis: Del possible Aryan	oriefing of nation (AN) involve		d bank	robbery and .	
Details: On I	12/22/1995,	provided	the fo	llowing	(X
	could not identify by individual known to h				ъ6 ъ7с ъ7в
Guthrie, Jr. a	could not identify by as an individual know CW advised, however,	wn to CW or as			
	names of Langan and d with the AN mailing				
	,		9 / A - 1 SEARCE SERIA	F	- 29 b6 b70

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17 02,EC1

To: Cincinnati From: Re: 91A-CI-63809, 01/17/1996

Re: 91A-C1-63809, 01/17/1996

in July, 1995. Neither Langan or Guthrie's names (including alias) were contained in this AN listing.

ARMED AND DANGEROUS

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0002 MRI 01178

PP RUCNFB FBIOM FBIBA FBICI

DE LON #0007 0171623

ZNR UUUUU

P 171610Z JAN 96

FM LEGAT LONDON (91A-OM-41859)

TO DIRECTOR FBI/PRIORITY/

FBI OMAHA/PRIORITY/

INFO FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

BT

UNCLAS

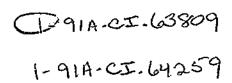
CITE: //5200:LON030W.017//

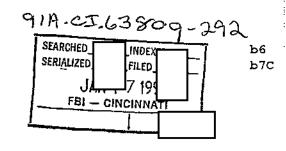
SUBJECT: BOMBROB; MAJOR CASE 124; 00: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO; VOWED NOT TO BE TAKEN ALIVE.

444

RE OMAHA TELETYPE TO THE DIRECTOR AND ALL FIELD OFFICES DATED 1/9/96.





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PAGE TWO DE LON 0007 UNCLAS
ON 1/16/96,
(RSO), DIPLOMATIC SERVICE, U.S. EMBASSY
ADVISED AS FOLLOWS:
RESIDES IN WITH
WHO IS THE DEFENSE ATTACHE WITH THE
ARRIVED IN IN
DECEMBER AND HAVE BECOME PERSONAL FRIENDS OF
INTERVIEWED ABOUT LANGAN ON
1/15/96, AND DETERMINED THAT THEY LAST SAW SUBJECT LANGAN IN
EITHER SEPTEMBER OR OCTOBER OF MARYLAND AT
THE HOME OF
WERE PRESENT AT
STILL RESIDES IN
MARYLAND BUT HER CURRENT ADDRESS IS UNKNOWN TO
BETWEEN SUBJECT LANGAN AND WAS AMICABLE AND
IT IS POSSIBLE THAT THEY WOULD BE IN CONTACT.
ADVISED THAT SHE HAS NO KNOWLEDGE OF THE SUBJECT'S WHEREABOUTS
AND THAT TALKING TO NO ONE KNOWS OF
THE SUBJECT'S WHEREABOUTS. OF LANGAN IS CLOSEST
WITH WHO RESIDES AT

PAGE THREE DE LON 0007 UNCLAS IN CINCINNATI, BUT TO KNOWLEDGE HAS NOT HEARD FROM LANGAN RECENTLY. ADVISED THAT LANGAN HAS BEEN IN AND OUT OF TROUBLE SINCE HE WAS 16 YEARS OLD AND THAT CONSIDERS HIM TO BE "MENTALLY ILL". ADVISED THAT SHOULD SHE LEARN ANY ADDITIONAL INFORMATION CONCERNING LANGAN OR HIS WHEREABOUTS, SHE WOULD PROVIDE IT TO THE FBI THROUGH RSO LEADS PROVIDED AT THE DISCRETION OF THE OMAHA DIVISION. LEGAT LONDON HAS NO FURTHER INVESTIGATION AT THIS TIME AND CONSIDERS ALL LEADS COVERED. BT#0007

NNNN

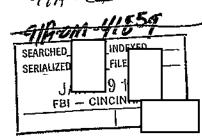
ь6 ь7с

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 01/17/1996 To: CID Attn: Laboratory, Latent Fingerprint Section, Examiner b6 b7C Critical Incident Response Group (CIRG) Attn: Albany Atlanta Baltimore Buffalo Cincinnati Cleveland Honolulu Kansas City Louisville Milwaukee Mobile Omaha Ottawa Phoenix Salt ke City b6 b7C b7E \mathbf{F} : Contact: SSA Approved By: Drafted By: 91A-OM-41859 Sub T File Number(s): 91A-SL-180175 (Pending Title: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124 UNSUBS (2); ROOSEVELT BANK; 91A-CI-63809-293 6969 South Lindbergh Boulevard St. Louis, MO; 11/22/1995; BR (A);

91-61-63809

1



ь6 **ь**7С To: CID From: St. Louis

Re: 91A-SL-180175, 01/17/1996

ARMED AND DANGEROUS; SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

b6 b7C

Symonsis. Las Vegas Division furnished St. Louis photocopies of white male, date of hirth finger
prints. along with those of white male, date of birth white male, date of birth
Reference: 91A-SL-180175. St. Louis telcall 1/17/1996 to Latent Finger Print Examiner
Enclosures: For Laboratory Division, photocopy of Las Vegas Police Department finger print card of date of arrest
Details: Enclosed fingerprint of date of birth

It is requested the enclosed prints be compared to unidentified latent prints developed in captioned case.

FEDERAL BUREAU OF INVESTIGATION

Precedence:	PRIORITY	Date: 01/	17/1996
To: CID	Attn:	Laboratory, Scientific An Section, SSA	b6
Albany Atlanta Baltimo Buffalo Cincinn Clevela: Honolul Kansas Louisvi Milwauk Mobile Omaha Ottawa Phoenix Salt Lal	re ati nd u City lle ee	Critical Incident Respons (CIRG) Attn:	e Group
	ouis uad ntact: SSA		b6 b70 b71
Approved By:			
Drafted By:			
File Number(• • • • • • • • • • • • • • • • • • •	b T (S) (Pending)	
	ROB; EST BANK ROBBERIES; R CASE #124		
ROOSI 6969 St. I	BS (2); EVELT BANK; South Lindbergh Bou Louis, MO; 2/1995; BR (A);		3809-294 b6
91-01-63	809	SEARCHED_	41 554 b70
91-01-63	4269	I SENETICED	

To: CID From: St. Louis

Re: 91A-SL-180175, 01/17/1996

ARMED AND DANGEROUS; SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

Synopsis: St. Louis submits four (4) x-rays and four (4) 8 x 10 prints of improvised Explosive Device (IED).

Reference: 91A-SL-180175, Serial 127.

Enclosures: For Laboratory Division, Explosive Unit, four (4) x-rays and four (4) 8 x 10 prints of IED.

Details: St. Louis County Police Department Bomb and Arson Squad furnished enclosed four (4) x-rays of the IED from the 11/22/1995 device, captioned case. The x-rays were made before render safe or entry techniques were performed. Enclosed being submitted to assist the Laboratory, Explosives Unit's forensic examination of the previously submitted IED.

	egative Se					_
Subject's name	and aliases			Character of case		
			<u> </u>		ombrob (124, 412)	. 011
				Complainant []	Protect Source	ें वि
			<u> </u>	Complaint received		
			 	_	Telephonic Date) PM
Address of Sul	oject				ress and telephone number	
			_		Columbus B Sex	
				Complainant's DOI	B Sex	
Race	Male	Height	Hair	Build	Birth date and birth place	
Age	Female	Weight	Eyes	Complexion	Social Security Number	
Scars, 1	marks and other	data				
Employer			•	Address	Howevs US Was elephone	3
Vehicle Descri	ption				Thoopers 113 Williams	
Facts of comp	laint					
Con	mplanint	called	negarding	g a newsco	in connection with the	~
if ony	tone Kneu	of a	"Sandy"	'or "Joe"	in connection with the	
ے م _س ر	Day-bord C	229m lalac	Complai	mant since	, ,,,,,	
ct 41.	Rombero	ا_دخرامود	s has a	€ 212468	,5 5.1	_
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c beir	ia providu	ed for a	shatever	action of	benned appropriate.	
15) 1			le t	Do not write in this space.	
			1910	Jeduse't	91A-CI-63809-29	5
	red Indici		126/14) GA	SEARCHED SIDEVED	
AUTOMA	LED -	Ow		bu	SERIALIZE TILE	
	_	100	ephonin)		CINO	
		- 1 1/18				

FEDERAL BUREAU OF INVESTIGATION

	Date of tra	anscription	01/19/1996	<u> </u>
quil_snots, PETER KEVIN	ubsequent to the arrest, a LANCAN, male white, date o ted to GRANT HOSPITAL by a nce.	f birth.	7	ъ6 ъ7с
While enroute personnel and responded	, LANGAN was asked his nam several times, "JOHN DOE.	e by CFD		
(ER), supervised by	for the removal left cheek, and the removal	lofas	hotaun	
LANGAN was as personnel and repeated to present in the ER was Sestimate (FCSO), DEPARTMENT (CPD).		by hosp E." Als ANKLIN C OLUMBUS	o OUNTY	
SAsaid, "Hey, Pet	reated, and from the corner ce!" LANGAN turned and rep se ER personnel and Sergear	plied. "	room, <u>Yeah</u> ." and	
abrasion scar the size of shoulder and an 1 1/2" be also noted that LANGAN's	served to have no tatoos, as a silver dollar on his up 1/2" scar on his left silver was shoulder length also had a shaved crotch also had.	upper le ide. It and app	ft was eared to	
mirror so he could see he he had been shot before, in Florida," and gesture	eatment, LANGAN asked sever imself and commented to EN stating that he had been ed with his left hand. Not eed and larger than normal	R person "shot b ted on L index f	nel that y a cop ANGAN's inger	
•	et fragment was removed fro		r-63809-2	196
LANGAN commented that he	had been shot by a .223	Caliber:	weapon	 ,
Investigation on <u>01/18/1996</u> at	COLUMBUS, OHIO	SERIALIZED_	INDEXE FILED_	
File # 91C-CI-63809, MC-124			<u>_1</u> 919	
by]	Date dictated	01/19 /19	CINCINNATI	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

91C-CI-63809, MC-124 Continuation of FD-302 of PETER KEVIN LANGAN , On . Page <u>2</u> At 11:00am, at the completion of his treatment, LANGAN was advised orally of his constitutional rights by SAL **b**6 which was witnessed by Sergeant b7C and Officer CALL. Upon his release from the ER, LANGAN was again asked his name for hospital records and for a prescription he was being given for antibiotics. At that point SA stated the name of PETER LANGAN and spelled out the name for the ER assistant. LANGAN, addressed SA and stated, "At least you spelled it right, cool." At 11:20am LANGAN was transported by Sergeant

in an FCSO unit to the FCSO Headquarters.

	FB	ı	
TRANSMIT VIA: ▼ Teletype Facsimile AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS	
		Date 1/18/96	
FM FBI CINCINNATI	-		
TO DIRECTOR FBI/IM	,		
ALL FIELD OFFICES/:	IMMEDIATE/	CAME ACCEPT	
UNCLAS		CANCEL	
CITE: //3160//		LOCATE	ь6 ь7с
PASS: SSA	VCMO.	DATE 1-18-96 W809678919	
OO: OMAHA. UNSUBS	(2); SOCIETY NATI DHIO, 06/08/1994,	RIES; MAJOR CASE 124; ONAL BANK, 11355 PRINCETON BR (A); OO: CINCINNATI	
UFAP - ARMED ROBBER	·	AKA; ET AL - FUGITIVE;	1:
ARMED AND DANG		n UFAP WARRANT	£ +
PETER KEVIN LA		ATHIS DATE, 01/18/1996, AT	
APPROXIMATELY 9:50	A.M., AT COLUMBUS	, OHIO. SHOTS EXCHANGED	
BETWEEN LANGAN AND	FBI. NO INJURIES 91A-CI-63809 914-CI-64259	TO ARREST TEAM. LANGAN 914-C1-63809-	297
Approved:	Original filer	name:002tw,\$18	_
Time Received:	Telprep file	name:	_
MRI/JULIAN DATE:/	694/18	isn: _ <i>00</i> /	_

FOX DATE & TIME OF ACCEPTANCE:

PAGE 2 91A-OM-41859 UNCLAS

SUFFERED SUPERFICIAL INJURIES. LANGAN IS INCARCERATED AT THE

FRANKLIN COUNTY JAIL, COLUMBUS, OHIO. NCIC LOCATE PLACED.

ATLANTA TO CLEAR NCIC. ADDITIONAL FEDERAL CHARGES AGAINST

LANGAN BEING SOUGHT.

LANGAN IS DESCRIBED AS A WHITE MALE, DOB SSAN

FBI #610714N8.

ARMED AND DANGEROUS.

b6

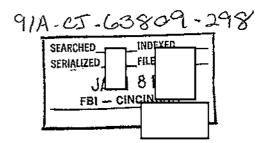
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LEAD/LW.OHFBICIOO.NAM/LANGAN,PETER KEVIN.NIC/W809678919.
011896.94060082.EXTR
A RCIC 077609 0114 01/18/96 1600:26
SENT TO LEADS
A RCIC 077625 0115 01/18/96 1600:29
FRM NCIC
OHFBICIOO
LOCATED NAM/LANGAN,PETER KEVIN NIC/W809678919

Locate

b6 b7С



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FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	01/21/1996
Subsequent to treatment for gun s HOSPITAL, Columbus, Ohio, at approximately LANGAN, male white, date of birth the Franklin County Sheriff's Office (FCSO) Columbus, Ohio.	12:10pm, PETE	R KEVIN
Also present during the interview City of Columbus Police Division, r	was Sergeant obbery Squad.	
LANGAN was advised of his constitution writing by allowing him to read aloud from and Waiver form. LANGAN read the form and acknowledged his rights, indicating that he procedure in the past, but refused to sign LANGAN stated that he wanted to talk to an stated that he wished to continue talking tagents.	an Advice of 1 Waiver of right had been thro the waiver for attorney but	Rights hts, ough this rm.
LANGAN voluntarily began to proving regarding his background, the shooting incimorning and his political beliefs but was in that the main concern and interest at that bank robberies in which he was a prime suspension.	dent earlier informed by SA	in the
LANGAN volunteered that, "There as that should not be there," and stated that I "give up something early as a show of good brief discussion LANGAN further stated, "I'll locker but I ain't gonna do it for free."	he would be wi	lling to
LANGAN asked if he could have a continuous cigarette, and be able to make a call to in order to tell her that he was also provided with a cup of coffee and a cigarette	right. LANGAN	
SA explained to LANGAN that to allow him to make a telephone call to an than his attorney, while he was still in in he would be able to alert other individuals	outside perso	on, other
Investigation on 01/18/1996 at COLUMBUS, OHIO	;ERIALIZED_	FILE
File # 91A-CI-63809, MC-124		ਸਿਕ 21 ਹੈ
by Date	Find dictated 01/21/19	- CINCINNAT
	9/A-CT-	-63809-299
This document contains neither recommendations nor conclusions of the FBI. It is the project and its contains are not to be distributed outside ways.	operty of the FBI and is l	oaned to your agency;

9	7	A -	CT-	63	80	9 .	MC-	12	4
~	*		\sim \pm	~~			110		3

Continuation of FD-302 of PETER KEVIN LANGAN , On 01/18/1996, Page 2

destroy evidence. SA agreed that he would place the telephone call.

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LANGAN voluntarily provided the following information regarding a storage locker which he stated contained rifles, small arms ammunition, survival gear, an HK 91, and other items. LANGAN was asked whether there was anything dangerous in the locker that could cause injury to anyone opening the locker. LANGAN stated that there was not, however that he "wouldn't be smoking or throwing matches in the locker."

LANGAN stated that he maintained a 5'x 7' storage locker in the name of DON McCLURE, at the AMERICAN STORAGE SYSTEMS, located on Shawnee Mission Parkway (next to a gas station on the right side heading east bound), in Shawnee, Kansas. The locker number is #228, with a master lock combination of "1945", and a facility entry code of:

LANGAN was provided with a consent to search form permitting "Agents of the FBI" to search locker #228, American Storage Systems, Shawnee, Kansas. LANGAN signed the consent to search form.

SA in LANGAN'S presence, placed a telephone call
to and spoke briefly with
It was explained to that LANGAN had been
injured in a shooting with federal agents, but that his injuries
were for the most part superficial and not life threatening and
that he was in custody in Columbus, Ohio on federal charges. SA
held the telephone closer to LANGAN and allowed him to
state to that he was alright.

Further discussion related to the recent events leading to LANGAN'S arrest this morning and his relationship with RICK GUTHRIE.

LANGAN related that he knows he faces a lot of prison time but gave indications that he would be willing to cooperate and stated, "I've got nothing to look forward to," and "I only have my reputation left."

LANGAN repeated his willingness to discuss the criminal matters of interest to the FBI, but wanted first to have an attorney appointed so that he could discuss them with his attorney and have his attorney contact the U.S. Attorney to work out some sort of a deal.

MRI 00116 0002

RR RUCNFB FBIQT AFO FBICI FBIOM

R 180100Z JAN 96
FM FBI OMAHA (913

TO DIRECTOR FBI/ROUTINE/

FBI QUANTICO/ROUTINE/

ALL FBI FIELD OFFICES/ROUTINE/

BT

UNCLAS

CITE: //1948//

FBI EXPLOSIVES UNIT; SSA PASS: ATTENTION:

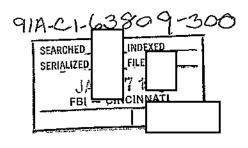
VCMO; SSA CIRG, QUANTICO. SSA

BOMBROB; MAJOR CASE 124; OO: OMAHA. SUBJECT:

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

RE OMAHA TELETYPE TO ALL FIELD OFFICES DATED JANUARY 5

2-)91A-CF-63809 2-91A-CF-64259



Ъ6 b7C PAGE TWO DE FBIOM 0001 UNCLAS

AND 6, 1996; AND BALTIMORE TELETYPE TO ALL FIELD OFFICES DATED

JANUARY 16, 1996.

AS RECEIVING OFFICES ARE AWARE, RICHARD LEE GUTHRIE, BORN FEBRUARY 25, 1958, AND PETER KEVIN LANGAN, BORN HAVE BEEN DEVELOPED AS SUSPECTS IN BOMBROB. GUTHRIE WAS ARRESTED BY FBI AGENTS IN CINCINNATI, OHIO, ON JANUARY 15, 1996, AFTER A SHORT CHASE. GUTHRIE WAS FOUND TO BE IN POSSESSION OF A 9MM HANDGUN. A SEARCH OF HIS VEHICLE REVEALED TWO ADDITIONAL WEAPONS AND A POLICE SCANNER.

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IN AUGUST, 1991, A SEARCH WARRANT WAS EXECUTED AT

GUTHRIE'S MOTEL ROOM IN MARTINSBURG, WEST VIRGINIA, AFTER

GUTHRIE WAS ARRESTED WHEN HE THREATENED TO KILL

AS A RESULT OF THE SEARCH, NIGHT VISION GOGGLES WERE RECOVERED

WHICH WERE LATER DETERMINED TO BE STOLEN FROM FT. BRAGG, NORTH

CAROLINA. IN ADDITION, WEAPONS, BLACK POWDER, FALSE

IDENTIFICATION, AMMUNITION, AND WHITE SUPREMACY LITERATURE

WERE SEIZED.

ON JANUARY 4, 1996, (PROTECT

IDENTITY) WAS INTERVIEWED AT THE MARYLAND CORRECTIONAL

INSTITUTION, BY AGENTS OF THE U. S.

SECRET SERVICE AND FBI. DURING THE COURSE OF THE INTERVIEW,

ь6 ь70 PAGE THREE DE FBIOM 0001 UNCLAS

EXPLAINED	THAT	

SUBSEQUENT SEARCH WARRANTS EXECUTED AFTER GUTHRIE AND LANGAN ROBBED A PIZZA HUT IN LAVONIA, GEORGIA, REVEALED NUMEROUS OTHER WEAPONS INCLUDING M1 RIFLE, MINI 14, AND 308, AS WELL AS AMMUNITION IN POSSESSION OF BOTH GUTHRIE AND LANGAN. ADDITIONALLY, GUTHRIE AND LANGAN ARE BELIEVED TO BE ASSOCIATED WITH ARYAN NATION/WHITE SUPREMACY TYPE GROUPS.

CHARLOTTE DIVISION, AT FT. BRAGG, NORTH CAROLINA: WILL
CONTACT ARMY CID TO DETERMINE ANY RECENT INTELLIGENCE REPORTS
ON EITHER RICHARD LEE GUTHRIE OR PETER KEVIN LANGAN. IT
SHOULD BE NOTED THAT SEIZED DURING THE EXECUTION OF ONE OF THE
SEARCH WARRANTS WERE DOG TAGS IN THE NAME OF

USN
O-POS; ROMAN CATHOLIC.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

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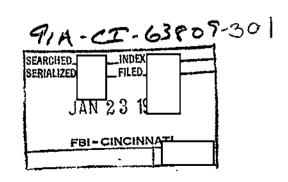
b6 b7С b7D

ь6 ь7с

Assistant United States Attorney Southern District of Iowa United States Courthouse Annex, Suite 286 110 East Court Avenue Des Moines, Iowa 50309-2053

TO:

Secretary 515/284-6281 Fax



FD-448 (Rev. 5-23-90)



FBI FACSIMILE

TO

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COVERSHEET	١
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PRECEDENCE: Immediate Priority Routine	CLASSIFICATION Top Secret Secret Confidential Sensitive Unclassified	Time Trai Sender's I	initials: 10°50 CST (initials:
To: SAC, CI, CV	KC, LS, MW,	SL	Date: 4/19/96
Facsimile Number:			
Attn: BR (Name	Coordinator Room	Telephone Number)	7
From: SAC, OMAHA (DE	S MOINES RA)		
Subject: BOMBROB;			-
MAJOR CASE 1 OO: OM 93	LA-OM-41859		-
			_
Special Handling Instructions:	AUSA in	DSM, I	`A
handling . (Bombrob		
Originator's Name: SA	_	Telephon	
Originator's Facsimile Number:	515-223-0695		
Approved:			

PP RUCNFB FBICV FBICI FBIKC FBILS FBIOM FBISL

DE FBIMW #0006 0232215

ZNR UUUUU

P 232201Z JAN 96

FM FBI MILWAUKEE (91A-MW-33395) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

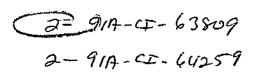
FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

VCMO SECTION, ROOM 5042.

b7C

SUBJECT: "CHANGED"; UNSUB; PETER KEVIN LANGAN; GUARANTY BANK, 450 W. SILVER SPRING, GLENDALE, WISCONSIN; 6/22/95; BR(A); 00: MILWAUKEE (91A-MW-33395);



BT

UNCLAS

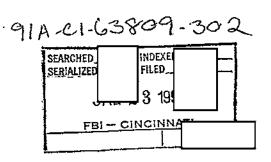
CITE:

PASS:

//3470//

SSA

ATTN:



PAGE TWO DE FBIMW 0006 UNCLAS
BOMBROB; MAJOR CASE 124; 00: OMAHA.

TITLE MARKED "CHANGED" TO ADD IDENTITY OF ONE UNSUB.

TITLE PREVIOUSLY CARRIED AS, "UNSUBS; GUARANTY BANK, 450 W.

SILVER SPRING, GLENDALE, WISCONSIN; 6/22/95; BR(A); OO:

MILWAUKEE (91A-MW-33395).

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, ON 1/19/96, A PHOTOSPREAD CONTAINING SUBJECT PETER KEVIN LANGAN WAS DISPLAYED TO VICTIM TELLER IN CAPTIONED 6/22/95, GUARANTY BANK ROBBERY. VICTIM TELLER POSITIVELY IDENTIFIED THE PHOTO (PHOTO #3) AS ONE OF THE BANK ROBBERS FROM THE 6/22/95, ROBBERY.

A PHOTOSPREAD WAS ALSO INDEPENDENTLY SHOWN TO THE SALES CLERK FROM CAPITOL CARS, AT 92ND AND CAPITOL IN MILWAUKEE, WHERE THE 1978 PONTIAC STATIONWAGON, WHICH WAS USED IN CAPTIONED 6/22/95, GUARANTY BANK ROBBERY, AND THE SALES CLERK POSITIVELY IDENTIFIED THE PHOTOGRAPH OF PETER KEVIN LANGAN AS THE INDIVIDUAL WHO PURCHASED THE 1978 PONTIAC STATIONWAGON ON 6/21/95.

ON 1/19/96, AN AUTHORIZED COMPLAINT WAS FILED BY SA

IN THE EASTERN DISTRICT OF WISCONSIN

(EDW), MILWAUKEE, WISCONSIN, CHARGING LANGAN WITH VIOLATION OF

ь6 ь7с PAGE THREE DE FBIMW 0006 UNCLAS

TITLE 18 U.S.C. SECTION 2113(A) AND (D). AN ARREST WARRANT WAS OBTAINED AND FILED WITH THE U.S. MARSHAL'S, EDW, MILWAUKEE.

ON 1/19/96, PHOTOSPREADS WERE DISPLAYED TO WITNESSES FOR THE 8/30/95, BANK ROBBERY IN MADISON, WISCONSIN, WITH NEGATIVE RESULTS. THIS IS ONE OF THE WISCONSIN BANK ROBBERIES REE.

ON 1/19/96, PHOTOSPREADS WERE DISPLAYED TO WITNESSES FOR THE 8/30/95, BANK ROBBERY IN MADISON, WISCONSIN, WITH NEGATIVE RESULTS. THIS IS ONE OF THE WISCONSIN BANK ROBBERIES RELATED TO THE BOMBROB SUBJECTS. (UNSUBS; BANK ONE, 4225 EAST TOWNE BOULEVARD, MADISON, WISCONSIN (91A-MW-33773)). NO IDENTIFICATIONS WERE MADE IN THE MADISON, WISCONSIN, BANK ROBBERY.

MILWAUKEE DIVISION HAS RECEIVED EXTENSIVE MEDIA COVERAGE
IN MILWAUKEE, WISCONSIN; MADISON, WISCONSIN; AND GREEN BAY,
WISCONSIN, AS A RESULT OF CHARGES BEING FILED IN THIS MATTER.

CINCINNATI AT CINCINNATI, OHIO: IS REQUESTED TO ADVISE U.S. ATTORNEY AND U.S. MARSHALS REGARDING THE COMPLAINT AND WARRANT FILED IN MILWAUKEE, WISCONSIN, CHARGING PETER KEVIN LANGAN WITH ARMED BANK ROBBERY. WARRANT IS CURRENTLY BEING HELD BY THE U.S. MARSHALS, EASTERN DISTRICT OF WISCONSIN.

INVESTIGATION CONTINUING IN THE MILWAUKEE DIVISION.
ARMED AND DANGEROUS.

PAGE FOUR DE FBIMW 0006 UNCLAS

BT

#0006

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FBL

	TRANSMIT VIA: X Teletype ☐ Facsimile ☐ AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS	
			Date1/23/96	
	FM FBI CINCINNATI (91A	·		
	TO DIRECTOR FBI/ROUTIN	IE/		
	ALL FBI FIELD OFFICES/	ROUTINE/		
	BT			
	UNCLAS			
	CITE: //3160//			
	PASS: SSA	VCMO.		ь6 ь7с
				2.0
	SUBJECT: BOMBROB; MID	WEST BANK ROBBERIES	s; MAJOR CASE 124; 00:	
	OMAHA.			
	RE CI TELETYPE TO	THE BUREAU AND AL	L FIELD OFFICES DATED	
	01/18/1996, AND TELCAL	OF SSA	TO SA	
	OMAHA DIVISION, 01/21/	1996.		
	FOR INFORMATION C	F THE BUREAU AND R	ECEIVING OFFICES, ON	
	01/18/1996, PETER K. I	ANGAN WAS ARRESTED	FOLLOWING A GUN	
	BATTLE AT 585 REINHARD	STREET, COLUMBUS,	OHIO. FOLLOWING THE	
	ARREST OF LANGAN, SEAR	CHES WERE CONDUCTE		
(F-91	A-C1-63809 A-C1-64259		91A.C1-63809.303	And Section 19
1-91	A-C1-64259	\neg	3nax 41	
	Approved:	Original filename: _	001W. 023	
	Time Received:	Telprep filename:	00150.023	
	mri/julian date:	62 623 IS	n: <u>003</u>	
,I	FOX DATE & TIME OF ACCE	PTANCE: 2230		
14	Ø1. OTH			

^PAGE 2 CI 91A-CI-63809 UNCLAS

FIRST FLOOR APARTMENT, AND THE VAN UTILIZED BY PETER K.

LANGAN. CINCINNATI DIVISION IS NOW IN POSSESSION OF NUMEROUS

ITEMS OF EVIDENCE SEIZED DURING THE EXECUTION OF THE

AFOREMENTIONED SEARCHES.

ON 01/31/1996 THROUGH 02/02/1996, CINCINNATI DIVISION WILL MAKE AVAILABLE THE EVIDENCE SEIZED IN THE AFOREMENTIONED SEARCHES TO OFFICES WHICH HAVE AN INTEREST IN THE BOMBROB INVESTIGATION. DUE TO THE SINGULAR NATURE OF SOME OF THE EVIDENCE, EACH FIELD OFFICE INVOLVED IN THE BOMBROB INVESTIGATION SHOULD CONSIDER SENDING A CASE AGENT AND/OR SUPERVISOR TO REVIEW EVIDENCE RECOVERED THAT MAY BE PECULIAR TO THE ROBBERIES WITHIN THEIR RESPECTIVE DIVISIONS. THOSE OFFICES WHO WISH TO REVIEW THE AFOREMENTIONED EVIDENCE SHOULD MAKE APPROPRIATE ARRANGEMENTS TO SEND A CASE AGENT AND/OR SUPERVISOR TO CINCINNATI, PLANNING TO ARRIVE EARLY 01/31/1996 AND DEPART LATE IN THE DAY, FRIDAY, 02/02/1996. RECEIVING OFFICES SHOULD CONTACT CINCINNATI DIVISION WITH THE NAMES OF THOSE WHO WILL BE IN ATTENDANCE TO ENSURE APPROPRIATE HOTEL AND VEHICLE ARRANGEMENTS CAN BE MADE.

^PAGE 3 CI 91A-CI-63809 UNCLAS

FURTHER, IT IS UNKNOWN WHAT INFORMATION, IF ANY,						
HAS REGARDING OTHER BANK ROBBERIES WHICH OCCURRED						
OUTSIDE OF THE CINCINNATI DIVISION. RECEIVING OFFICES ARE						
DIRECTED TO COORDINATE ANY CONTACT WITH THROUGH THE						
CINCINNATI DIVISION, SA THIS COORDINATION						
WILL ENSURE A MINIMUM OF DISRUPTION IN						
AND HIS CONTINUED COOPERATION IN INSTANT MATTER.						
THOSE OFFICES SENDING PERSONNEL TO REVIEW THE EVIDENCE						
SHOULD CONTACT THE CINCINNATI DIVISION SQUAD						
AT TO COORDINATE HOTEL						
ACCOMMODATIONS AND TRANSPORTATION.						
D.M.						

b6 b7С

ъ6 ъ7С . ъ7D

b6 b7C b7E

BT

91A. CZ-63809-304

SEARCHED INDEXED FILED

JAN 23 1990

FBI - CINCINNATI

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FD-448 (Rev. 5-23-90)



FBI FACSIMILE

COVERSHEET

PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: Top Secret Secret Confidential Sensitive Unclassified	Time Tras Sender's I	namined: /// nitials: // f Pages: // (including	<u>. </u>
To: SAC, CINCINNA (Name of Oil Facsimile Number: 5/3	(ice)		Date: 1/	19/96
Aun: (Name From: SAC, ST. 3 (Name of Ol		Telephone Number)		
	BANK ROBBERIES; MC	#124	~	
	()111 (11 4103)			
Originator's Name: Telephone:				
Originator's			~	
Approved:			·	

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to File No.

St. Louis, Missouri January 19, 1996

MIDWEST BANK ROBBERY SUSPECTS ARRESTED IN OHIO

FBI INVESTIGATION HAS INDICATED THAT SINCE AT LEAST JANUARY, 1994, APPROXIMATELY 18 BANK ROBBERIES HAVE BEEN COMMITTED IN SEVEN MIDWESTERN STATES BY SUBJECTS USING BOMB DEVICES, DISGUISES TO INCLUDE FBI AND OTHER FEDERAL LAW ENFORCEMENT APPAREL, AND A SANTA CLAUS SUIT. RECENTLY LETTERS HAVE BEEN RECEIVED, ALLEGEDLY FROM THESE ROBBERS, ATTEMPTING TO TAUNT THE FBI. INVESTIGATION OVER THE PAST YEAR WAS INTENSIFIED IN LATE DECEMBER WHEN THE FBI IDENTIFIED RICHARD LEE GUTHRIE, JR. AND PETER KEVIN LANGAN AS SUSPECTS IN THESE ROBBERIES. A NATIONWIDE EFFORT SINCE THAT TIME FURTHER FOCUSED ON LANGAN AND GUTHRIE AND RESULTED ON JANUARY 4, 1996 IN THE FILING BY THE FBI IN ATLANTA, GEORGIA OF UNLAWFUL FLIGHT TO AVOID PROSECUTION CHARGES AGAINST BOTH OF THEM STEMMING FROM AN OCTOBER, 1992 PIZZA HUT ROBBERY IN LAVONIA, GEORGIA. LATE MONDAY, JANUARY 15, 1996, AFTER A TWO MILE CHASE, GUTHRIE WAS ARRESTED BY FBI AGENTS IN CINCINNATI, HE WAS ARMED WITH A SEMI-AUTOMATIC PISTOL AND ADDITIONAL WEAPONS WERE LOCATED IN HIS VEHICLE. NO ONE WAS INJURED DURING THIS ARREST.

ON WEDNESDAY NIGHT, JANUARY 17, 1996, AND THURSDAY MORNING, JANUARY 18, 1996, A SURVEILLANCE WAS SET UP AT A RESIDENCE IN COLUMBUS, OHIO. PETER KEVIN LANGAN EXITED THAT RESIDENCE AT APPROXIMATELY 9:45 A.M., EASTERN TIME, AND WAS ORDERED TO SURRENDER AFTER HE ENTERED HIS VAN. LANGAN DOVE INTO THE REAR OF THE VAN AND A GUNFIGHT ENSUED. LANGAN WAS SHOT AND CAPTURED SHORTLY THEREAFTER. A SUBSEQUENT SEARCH OF THE VAN YIELDED AN M-16 SEMI-AUTOMATIC RIFLE, TWO HAND GRENADES, AND AN ADDITIONAL HANDGUN. A SEARCH OF THAT RESIDENCE, WHICH IS ON-GOING, HAS THUS FAR YIELDED 13 PIPE BOMBS, SEVERAL HANDGUNS, YELLOW SMOKE GRENADES, SEVERAL SEMI-AUTOMATIC ASSAULT WEAPONS, NUMEROUS HANDGUNS, VOLUMINOUS AMMUNITION, FBI HATS, U.S. MARSHAL SERVICE IDENTIFICATION, SECURITY FIRM UNIFORMS, FACE MASKS, POLICE UNIFORMS, ARYAN NATIONS LITERATURE, FALSE IDENTIFICATION FROM ALMOST EVERY STATE, FALSE IDENTIFICATION CONSTRUCTION KITS, WIGS, SKI MASKS. AND SMOKELESS POWDER.

LAST NIGHT AND EARLY THIS MORNING IN SHAWNEE, KANSAS, A STORAGE LOCKER WAS SEARCHED AND THE FOLLOWING EVIDENCE WAS LOCATED: PIPE BOMBS, TWO SEMI-AUTOMATIC SHOULDER WEAPONS, CIRCUIT BOARDS, A SANTA CLAUS SUIT, FBI RAID JACKETS, ATF AND U.S. MARSHAL SERVICE APPAREL, LISTS OF FBI OFFICE ADDRESSES, FACE MASKS DEPICTING PRESIDENT CLINTON AND FORMER PRESIDENT NIXON, NUMEROUS ITEMS OF FALSE IDENTIFICATION, AND A BOOK ENTITLED THE GANG THEY COULDN'T CATCH. THIS SEARCH IS ALSO CONTINUING.

IT IS ANTICIPATED THAT FEDERAL BANK ROBBERY CHARGES
WILL BE FILED AGAINST LANGAN AND GUTHRIE IN THE VERY NEAR FUTURE.
IT IS BELIEVED THAT ADDITIONAL SUBJECTS HAVE BEEN INVOLVED WITH
THEM IN THEIR ILLEGAL ACTIVITIES AND THE INVESTIGATION TO
IDENTIFY AND APPREHEND THEM CONTINUES THROUGHOUT THE UNITED
STATES.

AT THIS TIME WE ARE RELEASING PHOTOGRAPHS OF GUTHRIE
AND LANGAN AND ASK THAT ANYONE WHO HAS SEEN THEM TO IMMEDIATELY
CONTACT THE NEAREST FBI OFFICE. LANGAN AND GUTHRIE HAVE USED
SAFE HOUSES, STORAGE LOCKERS, MAIL DROPS, AND SOPHISTICATED
COMMUNICATIONS PROCEDURES IN ORDER TO CARRY OUT THEIR ILLEGAL
ACTIVITIES. THE FBI, ALONG WITH OTHER FEDERAL AND LOCAL LAW
ENFORCEMENT AGENCIES, IS PURSUING EVERY AVENUE IN ORDER TO
UNCOVER THE IDENTITIES OF ADDITIONAL SUBJECTS AND ADDITIONAL SAFE
HOUSES, AND/OR STORAGE LOCKERS SIMILAR TO THE ONE LOCATED IN
SHAWNEE, KANSAS YESTERDAY EVENING. THESE SAFE HOUSES AND STORAGE
LOCKERS MUST BE CONSIDERED AS POTENTIALLY BOOBY-TRAPPED AND
CONTAINING BOMB DEVICES.

BOTH GUTHRIE AND LANGAN HAVE ESPOUSED HATRED FOR BLACKS, JEWS, THE FBI, AND U.S. GOVERNMENT AND ARE BELIEVED TO HAVE IDENTIFIED THEMSELVES WITH RIGHT WING EXTREMIST PHILOSOPHIES CURRENTLY IN EXISTENCE IN OUR COUNTRY TODAY.

ANYONE WITH INFORMATION REGARDING THESE CRIMES SHOULD CONTACT THE FBI IMMEDIATELY.

NAME

RICHARD LEE GUTHRIE, JR.

RACE

WHITE

SEX

MALE

DPOB

2/25/58 AT WASHINGTON, D.C.

HEIGHT

5181

WEIGHT

160 POUNDS

HAIR

BROWN, USUALLY CUT SHORT

EYES

BLUE

COMPLEXION

FAIR

SSAN

217-78-2716

FBI #

418267T8

NICKNAMES

WAR, RICKIE

ALIASES

SUBJECT UTILIZES NUMEROUS
ALIASES TO INCLUDE JONATHAN
WARREN MARSH, RICHARD LUKE
GUTHRIE, WILLIAM BRADFORD
LANDANS, WILLIAM BYRON
GUTHRIE, JR., JOHNATHAN ADAM
WINDSBURG, RICK GUTHRIE,
ROBERT W. DAVIDSON, DAVID W.
WHEATON, JOHN P. THOMPSON,
MATTHEW A. MARCH, JOHN
JEFFERSON STEWART, PATRICK
W. EASTWOOD, ROBERT E. GRANT,
DR. BOB GRANT, WESTLY SWIFT,
LLOYD J. FLYNN, JR., PAUL
ANDREW FLYNN

NAME PETER KEVIN LANGAN

SEX MALE

RACE WHITE

5179 HEIGHT

WEIGHT 130 POUNDS

HAIR BROWN

EYES BROWN

DPOB

DISTINGUISHING MARKS LEFT HAND -- PREVIOUS GUNSHOT

WOUND

⊥at saipan, U.S. TERRITORY

SSAN

FBI # 610714N8

ALIASES PEDRO GOMEZ, DONALD LANGAN,

DONALD PAUL LOGAN, IAN M. MALONEY,

IAN MICHAEL MALONEY, PETER KEVIN CRAIG, DONALD JAMES MC CLURE,

COMMANDER PEDRO

b6 :

ь7С

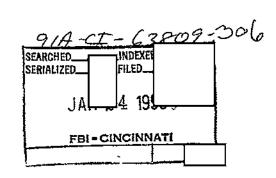
ь6 ь7с (Form No. USM-40) (Rev. 2-10-76) (Supersedes USM-43, USM 9x-22, and USM 9x-23)

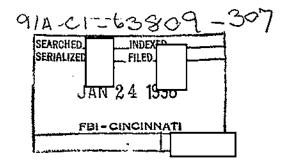
UNITED STATES MARSHAL DISTRICT OF

PRISONER REMAND OR ORDER TO DELIVER AND RECEIPT FOR UNITED STATES PRISONERS

TO:		DATE:
(Name & Title) THE FOLLOWING NAMED UNITED STATES PRISONER(S):		are herewith remanded to your custody are to be delivered to representative presenting and signing this order
1	20	•
2	21	
3	22	
4	23	
5	24	
6	25	
7	26	
8	27	
9	28	
10	29	
11	30	
. 12	31	
13	32	
14	33	
15	34	
16	35	
-17	36	<u> </u>
18	37	
19	38	
RECEIPT THE ABOVE NAMED UNITED STATES PRISONER(S) WERE REC	EIVED:	
TITLE:	······	United States Marshal
DISTRICT OR ORGAN. ADDRESS		By: Deputy U.S. Marshal
	. —	ដី U.S. apo:1976-0-206-285

91A-CI-63809	b6
The following investigation was conducted by SAs andin Sharonville, Ohio on 01/10/1996;	ъ7C
SSAN White male, DOB	
45241. He advised he is well acquainted with of Cincinnati, Ohio, as he and currently He stated	
he has not actually seen for about a He advised that he and had a relationship in the past and that he knows the name of Peter Langan. He stated he had seen Langan's pictures in house and had heard the seemingly never ending stories about how Peter was going to make a mint in whatever scheme he had cooked up at the time. But he never physically saw Langan at any time. He stated that has an ex-husband by the name of (first name unknown) who builds decks, patios, hot tubs, above ground pools, etc. for a living. At one time, Peter Langan worked for this He and who lives with the father.	۲
stated he remembers the whole Langan family to be very close. He recalls that must have been in frequent contact with Peter, because she was always talking of his newest get-rich-quick schemes. She also talked to very often.	}
were both working at He does not know of any close friends of other than members of her family. Perhaps she made friends with someone at but he doesn't recall anyone.	
was shown photos of Peter Langan and Richard Guthrie. He recognized Peter Langan as the one who's pictures he had seen at house. He did not recognize Guthrie.	





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J. H. S. L. P. SAICH

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO

b6 b7C

AFFIDAVIT

I, Special Agent (SA) Federal Bureau of
Investigation (FBI), Cincinnati, Ohio, provide the following
information:
On December 9, 1995, following the robbery of Society
Bank, 3515 Springdale Road, Cincinnati, Ohio,
was interviewed regarding her confrontation with the robber,
described as a white male. description of the robber is
similar to the physical characteristics provided by other
witnesses. This confrontation, occurring in the bank's parking
lot, allowed her to observe the subject without facial disguise.
Face to face (close proximity) conversation occurred between the
subject and the witness, during which he demanded money. On January 18, 1996, upon being displayed six portraits of white
male individuals, selected the photograph of Richard
Lee Guthrie as being the individual who attempted to rob her
during his hurried flight from the bank.
On January 15, 1996, Richard Lee Guthrie was arrested
by FBI agents at Cincinnati, Ohio regarding other Federal
charges. A comparison of a composite drawing of the individual
responsible for the afformentioned bank robbery strongly
resembles Richard Lee Guthrie to include his physical
description. Guthrie, upon his arrest, was wearing clothing
similar to that worn by the bank robber.

On January 17, 1996, Richard Lee Guthrie voluntarily stated to Special Agent and to the affiant that he was "just a bank robber that got caught."

Special Agent Federal Bureau of Investigation Cincinnati, Ohio

Subscribed and sworn to before me this 19 day of <u>January</u>, 1996.

125 12

Lynn V. Hooe, Jr.
United States Magistrate Judge

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DE FBISU #0004 0241746

R 241727Z JAN 96

FM FBI SALT LAKE CITY (SU 100-0)/

(91A-OM-41859)

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/ROUTINE/

FBI BOSTON/ROUTINE/

FBI CHICAGO/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI DALLAS/ROUTINE/

FBI DENVER/ROUTINE/

FBI DETROIT/ROUTINE/

FBI HOUSTON/ROUTINE/

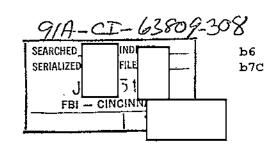
FBI KANSAS CITY/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI MINNEAPOLIS/ROUTINE/

FBI NEWARK/ROUTINE/



ZNR UUUUU

PAGE TWO DE FBISU 0004 UNCLAS

FBI OKLAHOMA CITY/ROUTINE/

FBI OMAHA/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

FBI PITTSBURGH/ROUTINE/

FBI SAN ANTONIO/ROUTINE/

FBI SEATTLE/ROUTINE/

BT

UNCLAS

CITE: //3750//

PASS: ATTN: FBIHQ, CID, VIOLENT CRIMES/MAJOR OFFENDERS UNIT

AND DOMESTIC TERRORISM SECTION, NATIONAL SECURITY DIVISION.

SUBJECT: MILITIA INFORMATION; DOMESTIC SECURITY/TERRORISM (DS/T) - BOMBROB; BANK ROBBERY (A); OO: OMAHA.

RE BUREAU TELETYPE DATED 12/15/95.

REFERENCED TELETYPE REQUESTED ALL RECEIVING OFFICES TO CONTACT INFORMANTS AND COOPERATING WITNESSES REPORTING ON MILITIA OR WHITE SUPREMACIST GROUPS CONCERNING ANY INFORMATION THEY MAY HAVE ABOUT THE BOMBROB ROBBERIES. FOR INFORMATION OF RECEIVING OFFICES, SALT LAKE CITY CANVASSED EXISTING DOMESTIC TERRORISM SOURCES WITH NEGATIVE RESULTS.

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#0004

NNNN

0009 MRI 01712 PP FBICI FBIOM DE FBICE #0003 0252310 ZNR UUUUU P 252234Z JAN 96 FM FBI CHARLOTTE (91A-CI-63809) (RUC) TO FBI CINCINNATI (91A-CI-63809)/PRIORITY/ FBI OMAHA/PRIORITY/ BTUNCLAS ARMED AND DANGEROUS CITE: //3140// BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO: SUBJECT: OMAHA. REFERENCE CI TELETYPE 1/2/96. b6 DELAYED DUE TO INCLEMENT WEATHER AND CONTACT WITH b7C NECESSARY BACKGROUND CHECKS. COMPUTERIZED CRIMINAL HISTORIES NEGATIVE, 1/9/96 ON WHITE MALE, BORN AND WHITE FEMALE, BORN LOCAL RECORD CHECKS, 1/9/96 ALSO NEGATIVE. NEIGHBORHOOD INQUIRY 2-91- CI 1259 SERIALIZE

PAGE TWO DE FBICE 0003 UNCLAS
DEVELOPED NO DEROGATORY INFORMATION. LIVE IN AN
ISOLATED RURAL AREA OF NORTH CAROLINA, A SUBURB OF
ASHEVILLE, NORTH CAROLINA.
ON 1/18/96, VERIFIED AS BEING
FOR
with no derogatory information developed.
INTERVIEWED 1/18/96, RESIDES AT
AND
NORTH CAROLINA. HIS TELEPHONE NUMBER IS
ADVISED OF FUGITIVE STATUS OF RICHARD LEE GUTHRIE
AND PETER KEVIN LANGAN. ADVISED HE HAS BEEN
WITH SINCE
HE DOES NOT KNOW GUTHRIE. MET PETER LANGAN WHEN LIVED
IN WHEATON, MARYLAND. MET LANGAN IN EARLY 1980'S WHEN BOTH
RODE MOTORCYCLES. BOTH ATTENDED "SWAP MEETS". BOUGHT
FROM LANGAN IN 1985 OR 1986.
MOVED TO NORTH CAROLINA IN AND
IN EITHER 1987 OR 1988, LANGAN AND
LANGAN SAID THEN
HE "WAS HAVING TROUBLE", BUT DID NOT ELABORATE. SINCE THIS

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PAGE THREE DE FBICE 0003 UNCLAS

HAS HAD NO CONTACT WITH LANGAN AND	HAS NO IDEA
WHERE HE COULD CURRENTLY BE LOCATED.	
HAS NO RECENT PHOTOGRAPH OF EITHER LA	ANGAN OR
GUTHRIE, AND ONLY HAS OLD ADDRESSES:	
1.	
CINCINNATI, OHIO 45205	
TELEPHONE	
THIS IS AN EIGHT YEAR OLD SISTER'S ADDRESS A	ND TELEPHONE
NUMBER (SISTER'S NAME UNRECALLED).	
2.	
NO STREET ADDRESS AVAILABLE	
TELEPHONE	вотн
NUMBERS THOUGHT TO BE SILVER SPRING, MARYLAND.	WAS
LANGAN'S IN THE MID 1980'S AND.	SAID THÀT
THIS INDIVIDUAL'S NAME AND TELEPHONE NUMBERS WERE	CURRENT IN
THE MID 1980'S BUT THAT HE HAS NO IDEA IF THESE T	ELEPHONE
NUMBERS ARE GOOD ONES.	

b6 b7С

CHARLOTTE SETTING OUT NO LEADS ON ABOVE ADDRESSES, SINCE INFORMATION IS EIGHT TO TEN YEARS OLD.

SINCE ALL LOGICAL INVESTIGATION HAS BEEN COMPLETED,

PAGE FOUR DE FBICE 0003 UNCLAS
CHARLOTTE IS PLACING THIS MATTER IN AN RUC STATUS.

ARMED AND DANGEROUS.

BT

#0003

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0003 MRI 00053 PP RUCNFB FBIAT FBIBA FBICI FBICV FBIIP FBILS FBIMW FBINK FBIOM FBISL DE FBIKC #0003 0260233 ZNR UUUUU P 260040Z JAN 96 FM FBI KANSAS CITY (91A-KC-75819) (SQ TO DIRECTOR FBI/PRIORITY/ FBI ATLANTA/PRIORITY/ FBI BALTIMORE/PRIORITY/ FBI CINCINNATI/PRIORITY/ FBI CLEVELAND/PRIORITY/ FBI INDIANAPOLIS/PRIORITY/ FBI LOUISVILLE/PRIORITY/ FBI MILWAUKEE/PRIORITY/ FBI NEWARK/PRIORITY/ FBI OMAHA/PRIORITY/ FBI ST LOUIS/PRIORITY/ BTUNCLAS SECTION ONE OF THREE SECTIONS CITE: //3350:SQ5// 1-63809-310 SEARCHED_

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INDEXED

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25 1996

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SERIALIZED

PAGE TWO DE FBIKC 0003 UNCLAS

PASS: SSA VC UNIT, RM 5042.

b6 b7c

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MC 124; OO:OM.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE .

SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO; HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS AND VOWED NOT TO BE TAKEN ALIVE.

BASED UPON A CONSENT TO SEARCH EXECUTED BY PETER KEVIN
LANGAN FOLLOWING HIS ARREST IN COLUMBUS, OHIO, ON JAN 18,
1996, A SEARCH WAS CONDUCTED ON JAN 18, 1996, OF LOCKER UNIT
228, STORAGE USA, 12977 WEST 63RD STREET, SHAWNEE, KANSAS.
SOME OF THE ITEMS RECOVERED DURING THE SEARCH INCLUDED TWO
PIPE BOMBS (DESTROYED BY LOCAL EOD), THREE SHOULDER WEAPONS,
COMPONENTS FOR BOTH GALVANIZED AND PCV PIPE BOMBS, ELECTRICAL
CIRCUIT BOARDS, BLACK POWDER, SANTA CLAUSE SUIT, FBI T-SHIRT,
BALLISTIC VEST, NIXON AND CLINTON FACE MASKS, RUBBER MASK, RED
AND BLACK SKI MASKS WITH EYE HOLES, GRAY AND BROWN WIGS,
SEVERAL BALL CAPS WITH VARIOUS LOGOS, COMPUTER SCREEN PRINTOUT
WITH SANTA'S PICTURE, UNDER WHICH WAS WRITTEN WANTED FOR BANK

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ROBBERY (APPEARS TO BE SAME SANTA PHOTO AS USED BY SUBJECTS IN
COMMUNICATION WITH NEWS MEDIA) AND DOCUMENTS FOR FICTITIOUS
IDENTIFICATION.

ALSO OBTAINED WAS A SURVEILLANCE VIDEO SHOWING LANGAN ON JAN 14, 1996, BETWEEN 5:30 AND 6:00 PM, HAVING ACCESS TO HIS STORAGE LOCKER. LANGAN WAS DRIVING A WHITE VAN.

RECORDS OF THE STORAGE USA REVEALED UNIT 228 WAS RENTED

JUNE, 1994, BY DON MC CLURE OF 7325 QUIVIRA, SHAWNEE, KANSAS,

157. MC CLURE UTILIZED KANSAS DRIVER'S LICENSE 282-96-5984.

RECORDS INDICATED SOMEONE WALKED IN EVERY MONTH ON OR ABOUT

THE 28TH AND PAID FOR THE UNIT IN CASH.

ON JAN 18, 1996, 7325 QUIVIRA, SHAWNEE, KANSAS, WAS
DETERMINED TO BE A MAIL DROP. INVESTIGATION DETERMINED BOX
157 WAS RENTED BY A DON MC CLURE IN APRIL, 1994. THE RENT FOR
THE BOX WAS PAID THROUGH FEB 9, 1996. MC CLURE LISTED AN
ADDRESS AS 1103 S. ELM, PITTSBURG, KANSAS, WITH BUSINESS AND
HOME TELEPHONE AS 316-235-6752. TWO LETTERS WERE CURRENTLY IN
THE MAILBOX, ONE HAVING A POSTMARK OF NOV 29, 1995, AND THE
SECOND AS OF DEC 4, 1995. ONE OF THE LETTERS CONTAINED A
RETURN ADDRESS OF POST OFFICE BOX 4092, OVERLAND PARK, KANSAS
66204. THE ADDRESSES ON BOTH LETTERS APPEAR TO BE COMPUTER

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GENERATED.

ON JAN 18, 1996, RECORDS OF THE KANSAS DEPARTMENT OF
MOTOR VEHICLES REVEALED KANSAS DRIVER'S LICENSE 282-96-5984
WAS LISTED TO DONALD JAMES MC CLURE, DATE OF BIRTH MAY 18,
1960, 5'7" TALL, 140 LBS., BROWN EYES, ADDRESS
SALINA, KANSAS. THE LICENSE WAS ISSUED DEC 15, 1993,
WITH AN EXPIRATION DATE OF MAY 18, 1998.
SALINA, KANSAS, WAS
INTERVIEWED AND ADVISED DONALD MC CLURE WAS TOTALLY UNKNOWN TO
HIM, AND HIS ONLY CHILD HAD BEEN A DAUGHTER WHO IS NOW
DECEASED. HE STATED HE DID RECALL RECEIVING ONE PIECE OF MAIL
FOR DON MC CLURE BUT RETURNED IT TO THE POST OFFICE. HE WAS
SHOWN PHOTOGRAPHS OF LANGAN AND RICHARD LEE GUTHRIE, JR. AND
DID NOT RECOGNIZE THE PHOTOGRAPH OF EITHER.
KANSAS DMV RECORDS REVEALED A WILLIAM BRYON GUTHRIE, DOB
DEC 16, 1964, OF SALINA, KANSAS, WAS ISSUED A
KANSAS DRIVER'S LICENSE ON NOV 29, 1990, WITH AN EXPIRATION
DATE OF 1994. GUTHRIE'S DOB WAS LISTED AS DEC 16, 1964.
INVESTIGATION AT REVEALED
HAD RESIDED AT THAT ADDRESS FOR YEARS, AND WILLIAM GUTHRIE

b6 b7C

PAGE FIVE DE FBIKC 0003 UNCLAS
WAS COMPLETELY UNKNOWN TO THEM. HAD BEEN
INTERVIEWED TWO TO THREE YEARS AGO BY SOMEONE FROM THE FEDERAL
GOVERNMENT REGARDING A CREDIT CARD SCHEME IN WHICH GUTHRIE WAS
A SUBJECT.
ON JAN 18, 1996,
PITTSBURG, KANSAS, THE OWNERS OF THE RESIDENCE
STATED A DON J. MC CLURE RENTED THEIR RENTAL
PROPERTY AT ON AND STAYED AT THE
RESIDENCE UNTIL MC CLURE MOVED OUT
STATED WHEN MC CLURE FIRST RENTED THE
PROPERTY, HE WAS DRIVING A BLUE MID-1980'S VAN WITH OHIO
LICENSE PLATES ON THE VEHICLE. MC CLURE STATED HE JUST MOVED
THERE FROM KENTUCKY AND WORKED FOR A TELEPHONE COMPANY AND
TRAVELED CONSTANTLY. THEY STATED ANOTHER WHITE MALE
APPROXIMATELY 35 YEARS OF AGE, 6'0" TALL, 210 LBS. WITH BLOND
HAIR WHO DROVE A 1982 FORD STATION WAGON WHITE AND TAN IN
COLOR, LIVED WITH MC CLURE FOR A WHILE BUT HAD NOT BEEN SEEN
FOR SOME TIME.
STATED IN DECEMBER 1995, MC CLURE APPARENTLY
PURCHASED A WHITE CHEVROLET VAN WHICH HAD IOWA LICENSE PLATE

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WBW-059.
STATED MC CLURE HAD VERY SPARSE FURNITURE AND
SLEPT ON A MATTRESS ON THE FLOOR. STATED ON ONE
OCCASION HE WAS IN THE RESIDENCE TO REPLACE A FURNACE AND
NOTICED PART OF THE BASEMENT WAS SEPARATED WITH A PLASTIC
SHEET WHICH BLOCKED THE VIEW OF THE WHOLE ROOM.
DESCRIBED MC CLURE AS A WHITE MALE, 5'7" TALL,
145 LBS., DARK HAIR WHICH HAD RECENTLY BEEN DYED IN A REDDISH
TINT, APPROXIMATELY 35 YEARS OF AGE. THEY STATED THE LONGER
MC CLURE RESIDED AT THE RESIDENCE
THEY STATED MC CLURE WAS A VERY NEAT INDIVIDUAL AND A PERFECT
TENANT. THEY IDENTIFIED A PHOTOGRAPH OF LANGAN AS BEING
IDENTICAL TO MC CLURE.
STATED THEY HAD RE-RENTED THE PROPERTY AND A
NEW TENANT HAD ALREADY MOVED INTO STATED MC
CLURE DID NOT LEAVE BEHIND ANYTHING OF VALUE.
FURTHER INVESTIGATION IN PITTSBURG, KANSAS, REVEALED
RICHARD LEE GUTHRIE, USING THE NAME GEORGE TUCKER, AND A WHITE
BT
#0003

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b6 b7C 0004 MRI 00054 PP RUCNFB FBIAT FBIBA FBICI FBICV FBIIP FBILS FBIMW FBINK FBIOM FBISL DE FBIKC #0004 0260234 ZNR UUUUU P 260040Z JAN 96 FM FBI KANSAS CITY (91A-KC-75819) (SQ TO DIRECTOR FBI/PRIORITY/ FBI ATLANTA/PRIORITY/ FBI BALTIMORE/PRIORITY/ FBI CINCINNATI/PRIORITY/ FBI CLEVELAND/PRIORITY/ FBI INDIANAPOLIS/PRIORITY/ FBI LOUISVILLE/PRIORITY/ FBI MILWAUKEE/PRIORITY/ FBI NEWARK/PRIORITY/ FBI OMAHA/PRIORITY/ FBI ST LOUIS/PRIORITY/ BTUNCLAS SECTION TWO OF THREE SECTIONS

//3350:SQ

CITE:

b7E

b7E

PAGE TWO DE FBIKC 0004 UNCLAS

PASS: S	SSA		v	C UNIT	r, RM 5042.				
SUBJECT:	:	BOMBROB;	MIDWEST	BANK	ROBBERIES;	MC	124;	00:0M.	
TEX	ζ Τ : +	CONTINUES	S:						

MALE, MID 20'S WITH VERY SHORT BLOND MILITARY-STYLE HAIR,
6'0", STOCKY BUILD WHO WORE GLASSES, AND UTILIZED THE NAME JIM
OR JAMES THOMPSON, PERIODICALLY RESIDED WITH MC CLURE AT

THE SUBJECTS HAD SEVERAL VEHICLES MAINTAINED AT H & H
AUTOMOTIVE, PITTSBURG, KANSAS, TO INCLUDE (1) A 1983 CHEVROLET
VAN, ROUGH IN APPEARANCE, BROWN IN COLOR, BEARING NEW JERSEY
LICENSE PLATES, WHICH CONTAINED BAGS OF MILITARY-TYPE CLOTHING
AND PARAPHERNALIA, WHICH WAS TAKEN INTO H & H ON MAR 30, 1995,
AND JULY 29, 1995, BY JIM THOMPSON.

(2) A 1983 CHEVROLET SUBURBAN, WHITE IN COLOR, NEAT
APPEARANCE WITH TINTED WINDOWS AND CHROME WHEELS BEARING AN
UNKNOWN NEW JERSEY LICENSE PLATE WHICH CONTAINED MILITARY
PARAPHERNALIA AS WELL AS POLICE ITEMS INCLUDING A BLUE
EMERGENCY LIGHT, SCANNER, CB RADIO, HANDCUFFS, POLICE BATON,
RADAR DETECTOR, AND POLICE-TYPE MAGAZINES. THIS VEHICLE TAKEN

ь6 ь7с PAGE THREE DE FBIKC 0004 UNCLAS

INTO H & H BY THOMPSON ON AUG 25, 1995, AND AGAIN DURING THE

FALL OF 1995.

- (3) A 1984 CHEVROLET STATION WAGON, BROWN AND MAROON IN COLOR, POSSIBLY WITH WOOD GRAIN VINYL SIDES WITH UNKNOWN KANSAS LICENSE PLATES WAS TAKEN INTO H & H DURING APRIL OF 1995, BY GEORGE TUCKER (GUTHRIE), WHO CLAIMED THE VEHICLE BELONGED TO A FRIEND.
- (4) A 1985 FORD E-350 ONE-TON CLUB XL WINDOW VAN BLUE IN COLOR WITH AND FOP STICKER IN THE REAR WINDOW. THIS VEHICLE CONTAINED POLICE EQUIPMENT INCLUDING SCANNERS, CB RADIO, RADAR DETECTOR, HANDCUFFS, POLICE BATON, BLUE EMERGENCY LIGHT AND POLICE RELATED MAGAZINES BEARING AN UNKNOWN IOWA LICENSE PLATES, AND HAD AN OHIO LICENSE PLATE LYING ON THE FLOOR BOARD. THIS VEHICLE WAS TAKEN INTO THE REPAIR SHOP BY GEORGE TUCKER (GUTHRIE) IN MAY, JUNE, AUGUST, SEPTEMBER AND OCTOBER OF 1995 FOR REPAIR. THE IOWA REGISTRATION IN THE GLOVE COMPARTMENT OF THE VEHICLE REFLECTED THE OWNER AS
- (5) AN OLDER CHEVROLET VAN WHITE IN COLOR WHICH WAS SEEN DRIVEN BY LANGAN ON ONE OCCASION, WAS BROUGHT INTO THE SHOP BY EITHER TUCKER OR THOMPSON WHO INQUIRED ABOUT PAINTING THE VEHICLE.

b6 b70

PAGE FOUR DE FBIKC 0004 UNCLAS

EMPLOYEES OF H & H AUTOMOTIVE STATED THOMPSON INDICATED

HE WAS GOING TO NEW JERSEY DURING THE SUMMER OF 1995 TO ATTEND

EITHER ARMY OR NATIONAL GUARD CAMP.

TELEPHONE NUMBER 316-235-6752, WHICH WAS LISTED BY MC
CLURE AS HIS HOME TELEPHONE NUMBER ON ONE OCCASION, IS
ACTUALLY A BEEPER NUMBER FROM MOBILE COM AIR PHONE, PITTSBURG,
KANSAS, WHICH WAS RENTED TO
PITTSBURG, KANSAS, ON MAR 28, 1984. IT SHOULD BE
NOTED THAT IS THE SAME DATE LANGAN UTILIZING THE NAME MC CLURE
ARRIVED IN PITTSBURG, KANSAS. SERVICE WAS DISCONNECTED ON
THIS PAGER IN SEPTEMBER, 1995.
RECORD CHECKS REGARDING THOMPSON, TUCKER AND WERE
NEGATIVE.
THE MAIL LOCATED IN THE MAIL DROP FOR MC CLURE ON JAN 18,
1996, WAS SEARCHED BASED UPON THE RETURN ADDRESS AND BOTH
LETTERS WERE FOUND TO HAVE BEEN SENT BY
(PROTECT IDENTITY), OF
POSITIVELY IDENTIFIED A PHOTOGRAPH OF LANGAN AS BEING AN
INDIVIDUAL KNOWN TO THE STATED

b6 b7С

> b6 b7С b7D

PAGE FIVE DE FBIKC 0004 UNCLAS STATED ALSO KNOWN AS AND A FEMALE KNOWN AS WHO HE BELIEVED TO BE MC CLURE'S REAL GIRLFRIEND. PROVIDED TELEPHONE NUMBERS FOR EACH. ON JAN 24, 1996, (PROTECT IDENTITY) STATED HE FIRST MET DON MC CLURE IN AΥ MC CLURE CLAIMED TO BE AN AGRICULTURAL CONSULTANT WHO LIVED IN FT. SCOTT, KANSAS, AND TRAVELED EXTENSIVELY. STATED THAT IN APPROXIMATELY APRIL MC CLURE RENTED A ROOM FROM WHO RESIDED ON

b6 b7С b7D

PAGE SIX DE FBIKC 0004 UNCLAS

IN KANSAS CITY, MISSOURI. MC CLURE LIVED AT
RESIDENCE UNTIL APPROXIMATELY WHEN HE MOVED TO
AN APARTMENT ON HARRISON, WHICH HE SHARED WITH
WHO IS KNOWN AS HE STATED AND MC CLURE MET AT
AND HAD RECENTLY PLANNED TO GET MARRIED.
STATED ON JAN 20, 1996, WERE
AT RESIDENCE WHEN MC CLURE TELEPHONICALLY CONTACTED
THEM ALONG WITH MC CLURE'S LAWYER. MC CLURE TOLD THEM HE HAD
BEEN ARRESTED AND WARNED THEM THEY WOULD BE CONTACTED AND
HARASSED BY THE FBI.
STATED TO HIS KNOWLEDGE NONE OF
KNEW ANYTHING ABOUT MC CLURE'S BANK ROBBERY ACTIVITY; HOWEVER,
HE DID RECALL THAT MC CLURE OWNED A SCOPE RIFLE AND A BLACK
AUTOMATIC PISTOL.
STATED WERE ALSO SHOCKED AND
INDICATED DURING THE PHONE CONVERSATION WITH MC CLURE THAT
THEY KNEW NOTHING OF THE BANK ROBBERY ACTIVITY.
STATED MC CLURE INDICATED HE LIVED WITH A MALE
BT
#0004

NNNN

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PP RUCNFB FBIAT FBIBA FBICI FBICV FBIIP FBILS FBIMW FBINK FBIOM FBISL

DE FBIKC #0005 0260235

ZNR UUUUU

P 260040Z JAN 96

FM FBI KANSAS CITY (91A-KC-75819) (SQ (P)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI NEWARK/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

SECTION THREE OF THREE SECTIONS

CITE: //3350:SQ

b7E

b7E

PAGE TWO DE FBIKC 0005 UNCLAS
PASS: SSA VC UNIT, RM 5042.
SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MC 124; 00:0M.
TEXT CONTINUES:
INDIVIDUAL IN THE FT. SCOTT, KANSAS AREA, AND THIS INDIVIDUAL
KNEW NOTHING ABOUT
STATED HE HAD NEVER MET ANY OTHER ASSOCIATES OF MC
-CLURE'S.
NEWARK WILL IF POSSIBLE ATTEMPT TO IDENTIFY
THROUGH LOCAL ARMY OR NATIONAL GUARD FACILITIES.
KANSAS CITY WILL FORWARD TO EACH OFFICE PHOTOGRAPHS OF
ITEMS OBTAINED FROM SEARCH OF THE SHAWNEE, KANSAS STORAGE
LOCKER.
AND WILL BE INTERVIEWED BY
KANSAS CITY ON JAN 25, 1996.

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ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO; HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS AND VOWED NOT TO BE TAKEN ALIVE.

PAGE THREE DE FBIKC 0005 UNCLAS

 \mathtt{BT}

#0005

NNNN

Precedence: ROUTINE

*Cincinnati

Little Rock

To: Omaha

From:

FEDERAL BUREAU OF INVESTIGATION

Attn: SA

SA

Attn:

Date: 01/25/1996

b6

ъ7С

	Contact: SA					
	Approved By:					
	Drafted By:					
	Case ID #: 91A-OM-41859 (Pending) 91A-CI-63809 (Pending)					
	Title: BOMBROB; MIDWEST BANK ROBBERIES MAJOR CASE 124 OO:OM					
ARMED AND DANGEROUS						
	Synopsis: Leads in Little Rock					
	Administrative: 1) OM teletype to Director dated 12-29-95 2) CI teletype to Director dated 1-2-96 3) SA LR, telcal with SA OM, on 1-18-96					
	Details: As stated in reference 1, SA USSS-LR, was contacted concerning any new information in regards to subject GUTHRIE. SA provided SA with a photo copy of his file and it was thoroughly reviewed. SA stated that he had no new information concerning GUTHRIE. Reference 2 directs all offices to assist in locating subjects GUTHRIE and LANGAN, in that they are both in custody this lead will be considered covered.					
	**					
	1. SEARCHED INDEXTO	<u> </u>				
MOTUL	ATED INDICIES					
2	025 03:EC					

10:4%:25	View Document Attr	ributes	ECFVA0M0
Orig. Office Document Type Document Date To From	: FD5A : 04/19/96 : CINCINNATI		Responses: Text : Y FIF :
Case ID	: 91A-CI-63809 : AUTOMATED SERIAL PERMANENT :	Serial : CHARGE-OUT	312
Ref. Case ID		Serial :	
	<u>.</u>	Duration: FD-501.:	SCI :
	F4=Prompt F12=Cancel F13=Text		

b6 b7C Automated Serial Permanent Charge-Out FD-5a (1-5-94)

Date: 04/19/96 Time: 10:46

Case ID: 91A-CI-63809 Serial: 312

Description of Document:

Type : LETTER
Date : 11/21/95
To : OMAHA

From : FBI HEADQUARTERS

Topic: LC E-5674 LATENT FINGERPRINT EXAM

Reason for Permanent Charge-Out:

serial is identical to serial 91a-ci-63809-109

Employee:	

ъ6 ъ7С

	Date of transcription	1/23/1996
resides at		
	umbus, Ohio. After	
advised of the identities of the int		
nature of the interview, provide	ded the following s	statement:
stated that on Thursd	law morning Tanua	wr 10 1006
while sleeping		e awoke to
the sound of gunshots. She added it		v 9:30 A.M.
when the shooting began	**************************************	
	were also asle	eep in the
apartment. After looking out the	<u>w</u> indow of her	
she proceeded to the bathroom	of the dwell	
peering out the bathroom window she		vidual being
removed from a van parked near the		
She was unable to recog	nize this as a law	<i>N</i>
enforcement arrest situation. She		
of the participants involved wearing It was her opinion that the individu		
was being treated in a rough manner		
including the individual being hit		
him. was unable to elaborate		
hitting and kicking. She estimated		
scene was limited to a few seconds.		
were also in the bathroom lo	king out the same	window with
her. Almost immediately after appear		w she was
directed to get away from the window	1.	
At this point in the inte		
was extremely worried that by cooper she may be jeopardizing the safety		
It was her belief that the associate		
arrested may try to harm her. She		
the fact that she was not notified		
authorities of the potentially life	threatening activ	ities being
conducted		y distressed
that she was removed from her house		
not allowed to return until the fold		thout
provisions being made for her welfa:	re.	
		7 1 1 1 1 1 2 2
igation on 1/20/96 at COLUMBUS, O	HIO i	14-01-63809
Enroy on	1 22	
91 <u>A-CI-64259</u>	. 55	
SA	i	
SAL	Date dictated	/1996
01.302		**** *********************************
ocument contains neither recommendations nor conclusions of the FBI. It is t	ne property of the FBI and is loaned to	your agency;
its contents are not to be distributed outside your agency	7 7	· · · · · · · · · · · · · · · · · · ·

66-19157-10			
Continuation of FD-302 of		, On	1/20/96 , Page
recite th individua she peere individua a twistin utilized about the taken to	In an effort to get ons of the arrest scene e events she witnessed. I being arrested was all out the bathroom wind I was resisting, in the g fashion. It appeared to gain control of the hitting and kicking dement and advised only subdue the individual.	t, she was reques This time she leady laying on low. It was her at he was moving to her that som individual. Whe escribed earlier, appropriate meas	ted to again advised that the the ground when opinion the his whole body in e force was being n asked again she recanted ures were being
	ested, nor did she ever Within a few minutes f from her dwelling by ar	r meet the indiving the arr	est she was ing FBI raid gear
	Name: Race/Sex: DOB: SSAN: Height/Weight: Hair/Eyes: Residence: Residence telephone: Employment:	White/Female 5'4"/125 lbs. Brown/Brown Columbus, Ohi None	
	Employment telephone: Mother:		
	Telephone: Ex-husband:		

b6

Attn:

Precedence:	ROUTINE	\mathbf{r}
	70001 17477	ı.

02/07/1996 ate:

To: **FBIHO**

Explosives Unit Attn:

SSA

Omaha

SA

Cincinnati From:

Sq. | Columbus RA

Contact:

Approved By:

Drafted By:

Case ID #: 91A-CI-64259 (Pending)

91A-OM-41859 (Pending)

Title: BOMBROB;

MIDWEST BANK ROBBERIES,

MAJOR CASE 124;

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b7E

ARMED AND DANGEROUS

Synopsis: This communication is provided to submit evidence obtained from the Columbus Fire Department Bomb Squad (CFDBS) that was originally obtained from 585 Reinhard Ave., Columbus, OH on 1/18/96.

Package Copy: Being forwarded under separate cover via registered mail are :

> Item 13 - Pipe nipple fragment from pipe bomb #4 recovered from 585 Reinhard Ave.

Item 14 - Smoke grenade remains from 585 Reinhard Ave.

Item 15 - Fragments of container that contained

from van located at 585 Reinhard

Ave.

Item 16 - Grenade fragments from 585 Reinhard Ave.

Details: On 1/18/96, after the arrest of Peter Kevin Langan a search was conducted at 585 Reinhard Ave., Columbus, OH by the Columbus Fire Department Bomb Squad. After the recovery of numerous explosive devices, grenades and other items the Bomb Squad rendered these devices safe.

91A.C1-63809-314 **b**6 b7C 41.4

1

(06/01/1995)

To: FBIHQ From: Cincinnati

Re: 91A-CI-64259, 02/07/1996

On 2/5/96, CFDBS provided the above items after there recovery from their disposal site.

b6 ь7С

The FBI Laboratory, Explosives Unit is requested to examine the enclosed items and compare these items to previously submitted items in the BOMBROB investigation.

To: FBIHQ From: Cincinnati Re: 91A-CI-64259, 02/07/1996

LEAD(s):

Set Lead 1:

FBIHQ

AT WASHINGTON D.C.

Examine the enclosed items and compare to previously submitted items in the BOMBROB investigation.

ARMED AND DANGEROUS

Precedence: ROUTINE

FEDERAL BUREAU OF INVESTIGATION

b6 b7C b7E

Date: 02/07/1996

To: BAL	TIMORE	Attn: Squad	7	b7E
From: L	OS ANGELES C-3 Contact: SA			ь6 ь7с
Approve	d By:			D/C
Drafted	ву:			
Case ID	#: 91A-CI-63809 (Pending)		
Title:	BOMBROB; MIDWEST BANK ROBBERIES; MC 124; BR(A); OO: OMAHA			
	ARMED AND	DANGEROUS		
Synopsi	s: Investigation conducte	d by the Los Ang	geles Division.	
Referen	ce: 91A-CI-63809 Serial 2	14		
Enclosu a	res: Original and one cop nd the investigative note	s from that inte	erview.	ь6 ь7с
Details	: See enclosed FD-302	(Enc is serial 466)
1-91A-C	1-64259 ARMED AND	DANGEROUS		
2/13 PREV	SEARCE SERIAL	HED INDEXER INDEXE	FEI - DALTEMOPE CI-638C4	5

	Date of transcript	ion <u>01/10/1996</u>
was located at her resider Kentucky 41011, by Special Ager Investigation (FBI). She was ac interviewing Agents and that the knowledge of PETER KEVIN LANGAN.	nts of the Federal Budvised of the identite interview concerned	ty of the d her
She first met PETE LAM	NGAN when	
That was the day When she	She last saw PE returned to Covington, Kentucky	to her own
	(last name unred PETE, as they are fi risited PETE on occas	She is
pere nor know where she li She stated she was liv Cincinnati, Ohio, when she first	ving in a house at	
CINCINIACI, ONIO, WHEN SHE IIIS		21/
nvestigation on 01/02/1996 at Covingto	On, Kentucky	#ED
	on, Reneucky	
SA S	Date dictated 01.	/03/1996

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			PETE knew	the preacher
(LNU). that PETE themselve	attended. The s in cour <u>t when</u>	lso ran the "L law class hel	Last Namaw Class at ped people do	me Unknown the church efend
and other	•	employed by HA	NDYMAN, in C	incinnati.
sent to j	As a resulail in Georgia.	lt of this sea	rch, PETE was	s arrested ar
or his from private v	She stated PETH is affairs much iends. When his isits and she wa d if PETE LANGAN Klux Klan, she	with her. He s acquaintance as not allowed N espoused the	did not disc s visited, the to participa views of the	cuss politics hey were ate in them.
or the Ku				
or the Ku				
or the Ku				

91A-CI-63809 Continuation of FD-302 of		, On 01/02/1996, Page <u>3</u>	-
	Weight: Eyes: Hair: Build: Complexion: Social Security Account Number: Current Address: Previous Addresses:	190 pounds Blue Brown Heavy Ruddy Covington, Kentucky 41011	
	Children:		
	Parents: Sister: Sister: Employment:		

- 1 -

FEDERAL BUREAU OF INVESTIGATION

		Date of transcript	tion 01/19/1996
GUTHRIE, JR	ma. einterviewed regarding ., and PETER KEVIN LAN	le white, Date of B his knowledge of R GAN.	ICHARD LEE
	stated that		b6 b7c
			b7D
			\$'00 a in
			CHED INDEXE
Investigation on 1/14	/1996 at CINCINNAT	I, OHIO	m,
File # 91A-CI-638	09 (MC-124)		FBI - CINGININATI
by SSA	SA	dictated 017	
32 01.307 This document contains nei	ther recommendations nor conclusions of t	he FBI. It is the property of the FB	I and is loaned to your agency;

it and its contents are not to be distributed outside your agency.

Date of transcription ____01/22/1996

RICHARD LEE GUTHRIE JR., male white, Date of Birth February 5, 1958 was interviewed at the Cincinnati office of the FBI subsequent to his arrest, at approximately 5:52pm on January 15, 1996, in the vicinity of 4581 Glencary Court, Cincinnati, Ohio,

Before any questioning began GUTHRIE was advised of his constitutional rights by allowing him to read out loud from an Advice of Rights and Waiver of Rights form. GUTHRIE stated that he was aware of his right not to make any statements and to have counsel appointed and waived those rights by executing a waiver of rights at 8:25pm.



It was explained to GUTHRIE that the purpose of the interview was first to determine the whereabouts of his associate, PETER KEVIN LANGAN, and then to discuss his bank robbery activities with LANGAN and others.

Taken as evidence incidental to GUTHRIE's arrest was his Motorola PAGEMART Nationwide pager, serial number #2060073-F1.

GUTHRIE explained that he was not certain but believed that LANGAN was residing in the Kansas City, Missouri area and that they kept in touch through the pager system which was accessed through a toll-free number allowing them to leave recorded discrete messages for each other. Through this system they would arrange to meet at a specific date, place and time, and, that he believed that telephone information regarding from where the incoming calls were made could be obtained from the pager company.

b6 b7C

GUTHRIE initially stated that, "I hope you don't find him," and that "I don't know where he is for that reason." The last time they personally met was about 1 1/2 months ago, on November 22, 1995. GUTHRIE would not say where they met, but believed that LANGAN was residing in the Grandview, Missouri

area. 91A-CI-63809-- iãD I EXE . RIALIZED FILED. 2219 CINCINNATI, OHIO Investigation on 01/15/1996 FBI - CINCINNA 91A-CI-63809 MC-124 File # SAs Date dictated 01/22/1996 by [01.302

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91A-CI-63809, MC-124

Continuation of FD-302 of RICHARD LEE GUTHRIE JR.

On 01/15/1996, Page

2

GUTHRIE was questioned about where he had been residing, stating that it was within three hours or so from Cincinnati but that he did "not want to put innocent people in jeopardy," and disclose where he has been staying. He stated that the last time he stayed in Cincinnati was at the Buckeye Motel across from the Green Township Police Department.

GUTHRIE was specifically questioned regarding his bank robbery activities, and was also asked whether he had seen a segment on the America's Most Wanted television program about the Mid-West bank robbers. GUTHRIE stated that someone had given him a copy of the program and that he was "pissed" because it had alleged that they had hurt some elderly lady, and that that was not true. According to GUTHRIE, it was just "PR." GUTHRIE was further asked; and clarified his intentions during the robberies by nodding with an affirmative yes to the interviewing agents, that he was in fact prepared to shoot it out with the police if necessary and they were "loaded for bear."

GUTHRIE commented that he did hear that there was a \$50,000 reward for "me and Pete and that should have warned me," implying that others would be willing to give them up for the reward.

At this point in the interview GUTHRIE stated that during the first week in December, 1995 he had made arrangements to meet LANGAN on Tuesday evening, January 16th, between 6:00 and 9:00pm in the Indianapolis, Indiana area.

GUTHRIE advised that he had met LANGAN in the same place on two previous occasions and that LANGAN would be driving a 1979 dark blue Chevrolet Van, full size, possibly a C-20 model, bearing Iowa license plates which were registered to an electronics company in the county where Iowa City is located.

The meeting place is the parking lot area of a large older type mall and extended shopping plaza area, known as the Keystone Mall, located about five or six miles north of the Indianapolis beltway on Route 431 in the vicinity of 116th Street.

The parking lot is bordered by a strip mall, which is adjacent to a Target department store, Nationwise auto parts store, a Hardee's restaurant, and a bank. GUTHRIE assisted in providing a diagram of the Keystone Mall area.

GUTHRIE last met LANGAN by the bank and met with him in a restaurant in the strip mall area.

91A-CI-63809, MC-124

Continuation of FD-302 of RICHARD LEE GUTHRIE JR.

, On <u>01/15/1996</u>, Page ___

GUTHRIE advised that their procedure for actually meeting one another is as follows:

Each has a GLOBAL MOBILE RADIO SYSTEM (GMRS), made by MAXON, model #210, with ten preset channels. Around the agreed upon time GUTHRIE would transmit on one of the first five channels in the blind. LANGAN would use the search mode function on his GMRS system and reply on the same channel. The broadcasts would be made every 15 minutes on the quarter hour with GUTHRIE transmitting, "This is Red Baron," and LANGAN would usually respond and identify himself as, "Harley Davidson." GUTHRIE would indicate in coded terms, that "the fishing is fine" or words to that effect indicating that it was safe for LANGAN to enter the parking lot and meet him.

They could also exchange messages on the voice mail system if there were any changes.

GUTHRIE was aware that LANGAN had left messages this morning, Monday, January 15th, indicating that he was having mechanical trouble with his van, and clarified that the last time he met LANGAN was in Grandview, Missouri, off Interstate 71, by the "Grandview sign" located near a large gas station. GUTHRIE believed that LANGAN may have resided in Joplin, Missouri.

At this point in the interview, SAs and continued the interview of GUTHRIE.

At 10:35pm GUTHRIE gave written permission, executing an FD-472 form, to consensually record the messages currently in his voice mail system, and provided the voice mail toll-free access number as; (800) 708-5276/pressing "0"/and then "1959", to play the voice mail messages.

A review of those messages indicated that on the morning of Monday, January 15th three messages were recorded as follows (GUTHRIE identified the first two speakers as PETER LANGAN, and the third one as himself leaving a reply to the first two voice mail messages):

(LANGAN) "Yeah, this is number two. I'm gonna be delayed by twenty-four hours on my arrival due to some mechanical problems. I should have them taken care of and I'll be on my way tomorrow morning. Should arrive tomorrow night. This is Monday, so I should arrive Tuesday and I'll go ahead and beep you again just to make sure you get the message.

b6 b7C 1 FD-302a (Rev. 11-15-83)

91A-CI-63809, MC-124

Continuation of FD-302 of RICHARD LEE GUTHRIE JR.

_____, On____01/15/1996, Page 4

(LANGAN) "Yeah, this is number two, I'm just repeating, ah, my previous message I'm gonna be delayed by twenty-four hours due to mechanical problems, so this is Monday, I should arrive Tuesday evening, and, ah, just leave me a response on this same system so that I know that you got the message. And, ah, we'll see you when I get there. Bye.

(GUTHRIE) "Yeah, I got your message this morning, and it's twelve thirty five here, so an hour earlier there and I'll be expecting you tomorrow night, ah, everything is looking good, ah, and the trouts are fishing in the pond. See ya tomorrow night. Tuesday night."

	Date of transcription 01/22/1996
male wh provided the following informati	ite, Date of Birth, b6 on regarding RICHARD LEE b7
	91A-C1-63809-319
	FEB 5 19
	FBI - CINCINNATI
Investigation on 01/15/1996 at CINCINNATI, OF	IIO
File # 91A-CI-63809 (MC-124) ·	
by SA	Date dictated
34 03.302 V This document contains neither recommendations nor conclusions of the FBI.	It is the property of the FBI and is loaned to your agency;

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription	01/22/1996
Date of fragings therein	01/22/1990

(Continuation of interview following arrest)

RICHARD LEE GUTHRIE (Male, White, Date of Birth - February 25, 1958, Social Security Account Number 217-78-2716) having been arrested by agents of the Federal Bureau of Investigation (FBI) on January 15, 1996 was subsequently processed and interviewed at the Cincinnati FBI Office. Present during the entire interview session and all questioning was Special Agent (SA)	ь6 ь7с
(Reference RICHARD GUTHRIE'S alleged participation in robbing Society Bank, 11355 Princeton Road, Springdale, Ohio on June 8, 1994)	
GUTHRIE stated that he did not rob the aforementioned Society Bank. He advised of "being in the area" that is, temporarily visiting acquaintances in Miamitown (a town slightly west of Cincinnati, Ohio). GUTHRIE stated he did not participate in the robbery, or assist the individuals responsible. He acknowledged knowing of the robbery. He stated that his acquaintance. PETER KEVIN LANGAN and a second individual, probably (Last name unknown) did the job. GUTHRIE described as a white male, years of age, 5'11"- 6'0" tall, weighing 180 - 200 pounds, having very short hair and may have a beard. GUTHRIE advised that another individual named (Last name unknown) is known through association with PETER LANGAN. GUTHRIE implied that has assisted in bank robberies, but was not specific as which robberies. is a white male, approximately years of age, 6'3" - 6'4" tall, 1809	
Investigation on 01/15/1996 at Cincinnati, Ohio RunLiALD FILER	1
File # 91A-CI-63809 J 23	<u>i</u>
Date dictated 01/22/1996	NATI L
29 01.302	

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Name: Nationality:

91A-CI-63809					
Continuation of FD-302 of RICHARD LEE GUTHRIE , On 01/15/1996, Page					
weighing 225 -250 pounds and having short hair. Upon being asked if he (GUTHRIE) purchased the getaway car for the Springdale bank robbery, GUTHRIE replied, "No, it may have been "SA suggested that GUTHRIE left his expensive Icom America, Incorporated radio scanner in the getaway car. GUTHRIE denied that the radio scanner belonged to him. GUTHRIE was asked who he knows in Miamitown? He advised of visiting an individual named described as a white male, years of age. GUTHRIE provided no additional information regarding except to say, "He was just a mixed up kid. He was not involved with the Springdale bank robbery."					
(Reference RICHARD LEE GUTHRIE'S alleged participation in other bank robberies)					
GUTHRIE, speaking in generalities, would not comment regarding his alleged participation in any bank robberies. He admitted that he and PETER LANGAN were friends and they did "work" together. GUTHRIE stated, "Hypothetically speaking, I did eight to tenPete did all the rest." SA showed GUTHRIE a map depicting mid-western United States with inscribed locations of bank robberies, suggesting that he and PETER LANGAN were solely responsible for robbing. GUTHRIE was asked, "Why were no banks robbed in Michigan, Illinois and Indiana?" GUTHRIE responded, "Because, as you know, the trunk lines at Indianapolis." GUTHRIE implied that telephone/radio communications were centered at Indianapolis, Indiana and owing to this "they" avoided this area. GUTHRIE offered no further explanation.					
(Reference interview of RICHARD LEE GUTHRIE by USSS Special Agents and supra)					
In response to SAs and asking the question, "Did you make threats to President Bush during 1991 and 1992?" GUTHRIE replied as follows: "The only statements I made was me saying I'd be willing to take the Government by force. I'm not part of any conspiracy against the President." GUTHRIE advised that a couple of Georgia hillbillies named and made these allegations against him. They simply wanted to get him into trouble. GUTHRIE offered no specific reasons. GUTHRIE provided the USSS agents with his personal description.					

RICHARD LEE GUTHRIE is described as follows:

RICHARD LEE GUTHRIE American

b6 b7C 91A-CI-63809

Sex:

Continuation of FD-302 of RICHARD LEE GUTHRIE , On 01/15/1996, Page

Race: Date of Birth: Place of Birth: Height: Weight: Eyes: Hair:

Social Security

Number: FBI Number: Parents:

Brothers:

Sister: Education:

Military:

Male White February 25, 1958 Washington, D.C. ∕5/9¤ 165 Pounds Blue

Brown

217-78-2716 418267T8 (Father -Ocean City, Maryland) (Mother - Deceased)

Embry-Riddle Aeronautical Institute, Daytona, Florida (Attended in 1984) (Presently a university at Miami, Florida); Daytona Beach, Florida Community College;

Montgomery College, Maryland (Total College attendance is three years.) United States Navy - General Discharge (Explosives Ordnance Disposal Training) **b**6 ъ7С

FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date:

January 23, 1996

FBI File No. 91A-OM-41859

Lab No.

60123001 S EA

Reference:

Communication dated January 18, 1996

Your No.

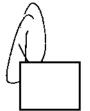
91A-OM-41859

Re: BOMBROB;

MIDWEST BANK ROBBERIES;

MAJOR CASE # 124

OO: OMAHA



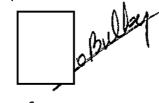
b6 b7С

Specimens received:

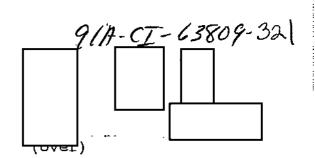
January 22, 1996

Specimens: Personally delivered by Special Agent on January 22, 1996

- Kl 12-gauge Remington shotgun, Model 870, Serial Number W676014M (Special Agent
- K2 12-gauge Remington shotgun, Model 870, Serial Number W139650V (Special Agent
- 2. SAC Omaha (91A-OM-41859)
- 2. Federal Bureau of Investigation Columbus Resident Agency 500 South Front Street, Suite 1050 Columbus, Ohio 43215



Page 1



MAIL ROOM This Report Is Furnished For Official Use Only

91A-OM-41859

К3	9mm Luger (9x19mm) Sig Sauer pistol, Model P226, Serial Number U447369 (Special Agent
K4	.45 Auto caliber Sig Sauer pistol, Model P220, Serial Number G165137 (DUSM/TFO
K5	9mm Luger (9x19mm) Heckler & Koch carbine. Model MP5 SF, Serial Number 62-331757 (TFO
K6	9mm Luger (9x19mm) Heckler & Koch carbine, Model MP5. Serial Number C316180 (Special Agent
K7	.223 Remington caliber Colt rifle, Model M-16A1, Serial Number 5085518 (Special Agent

ALSO SUBMITTED:

Four (4) shotshells from K2

Nineteen (19) cartridges and magazine from K3

Two (2) cartridges and magazine from K4

Fifty (50) cartridges and two (2) magazines from K5

Fifty four (54) cartridges and three (3) magazines from K6

Thirty two (32) cartridges, box of twenty (20) cartridges and two (2) magazines from K7

RESULT OF EXAMINATION:

FIREARMS:

Specimens K1 through K7 functioned normally when test fired in the FBI Laboratory.

Page 2

(over)

ь6 ь7с 91A-OM-41859

The ALSO SUBMITTED cartridges and shotshells were examined and found to have all the characteristics of functional ammunition. The ALSO SUBMITTED magazines were examined and found to function in their respective firearms. The ALSO SUBMITTED cartridges and magazines are of the type issued to law enforcement personnel.

DISPOSITION OF EVIDENCE:

The submitted evidence will be retained in the Laboratory until completion of all examinations.



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: January 25, 1996

FBI File No. 66-HQ-191750

Lab No. 60124003 S EA

Reference: COM

Communication dated January 24, 1996

Your No.

66-HQ-191750

Re:

BOMBROB

Specimens received:

January 23, 1996

The FBI Laboratory has received the evidence which you sent for examination. The case has been assigned to Examiner who may be contacted at or through his/her supervisor at Please notify the Examiner immediately if any changes occur in the status of this case, such as court deadlines, dismissal of charges, guilty pleas, or other special circumstances.

In order to alert Laboratory Division personnel to the presence of potentially infectious human biological material, the Occupational Safety and Health Administration's Bloodborne Pathogen Standard must be followed. This standard* requires that biohazard warning labels be affixed to any container which may contain human blood or other human biological material. Additionally, please notify the FBI Laboratory immediately should any information be developed which indicates that the suspect(s) or victim(s) are known to be infected with the Human Immunodeficiency Virus (HIV) or the Hepatitis B Virus.

9/A. CZ-G3809-322

ъ6 ъ7С

	Date of transcription 1/25/1996
	•
1/15/1996, a	bsequent to the arrest of RICHARD LEE GUTHRIE JR, on blue 1985 Ford van, vin number, 1FBHS31L0FHB20015, The following items were found in the van:
1)	One grey backpack, found under drivers seat, containing:
	A) One ASTRA model A-100, black, 9mm, semi auto pistol, serial number R-6854.
	B) One ASTRA 9mm magazine with fifteen rounds BLACK TALON ammunition.
	C) One brown leather holster.
	D) One black leather double magazine pouch, with two magazines, each containing fifteen rounds of BLACK TALON ammunition.
	E) One brown New Testament Bible.
	F) One Georgia drivers license, issued to
	G) One ASTRA 9mm magazine with fifteen rounds of Black Talon ammunition.
	H) One box of 9mm PMC STARFIRE 9mm ammunition, containing twenty rounds.
	 One black leather handcuff case, with one pair of Smith and Wesson handcuffs, serial number J18626.
2)	One four cell, black Maglite flashlight, with four batteries. 91A-01-63809-323
3)	One yellow emergency tow rope. ARCHED INDIFFICE FILE
Investigation on $\frac{1/15}{}$	
File # 91A-CI-6380 SA	
by SA	1/25/1996
This document contains neither re	ecommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be di	r · · · · · · · · · · · · · · · · · · ·
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A-CI-63809 (MC124)

(Invation of FD-302 of RICHARD LEE GUTHRIE JR

On 1/15/1996 Page

2

- 4) One can Barjan belt dressing.
- 5) One blue bristle snow scape brush.

(ITEM NUMBERS 3,4,5, AND 6 FOUND UNDER DRIVERS SEAT.)

- 6) One black and olive drab switch blade knife, found in drivers door.
- 7) One Uniden Bear Tracker, model 800, BCT7, attached to center console.
- 8) One Kansas License plate for Johnson county, plate number, LCN-644.
- One Mobile Alert, remote control car alarm, 4x2 inches.
- 10) One Mobile Alert, remote control car alarm, 1.5 x 2.5 inches.
- One bag water proofing chemical, biological mask,
 M1.
- 12) Assorted tools, petroleum chemicals, lights, fuses, and maps.
- 13) Six personal security, Sky Blazer aerial flares.
- 14) One paper back pocket guide to hazardous materials.
- 15) Three rolls of quarters, ten dollars in each roll, for a total of thirty dollars.
- 16) Sixteen cassette tapes.
- 17) One white plastic container, containing U.S. coin, totaling five dollars and fifty cents.

(ITEMS NUMBERS 9,10,11,12,13,14,15,16,17,AND 18 FOUND IN CENTER CONSOLE.)

- 18) Loose U.S. coin totaling four dollars and seventy five cents, found inside glove box on dash.
- 19) One Mobile Alert, remote controlled car security system.

r	A-CI-63809	(MC124)
-	7 67.0000	(140-16-6)

invation of FD-302 of RICHARD LEE GUTHRIE JR

_____, On <u>1/15/1996</u>, Page

3

b6 b7С

- 20) One Uniden Laser detector.
- 21) One Rand McNally motor carriers road atlas.

(ITEMS 20,21, AND 22, FOUND ON DASH.)

- 22) One Bianchi handcuff key.
- 23) Owner registration insurance card for 1985 Ford passenger van
- 24) Kansas title and registration application for 1985 Ford van.
- 25) One Kansas department of revenue tax exempt certificate in the name of SMITH FARMS.
- 26) One Ohio bureau of motor vehicles registration card for a 1985 Ford van, in the name of SMITH FARMS.

(ITEMS 23,24,25,26,AND 27 FOUND IN DRIVERS SUN VISOR POUCH)

- 27) One Cobra 21LTD, citizens band radio, found on ceiling over center console.
- 28) One blue police strobe light.
- 29) One pair black ski gloves.
- 30) One brown wallet containing:

A)	One	Kansas	drivers	license	in	the	name	of.	

B) One United States Deputy Marshals ID card.

- C) Seventy four dollars cash.
- D) Assorted identification cards.
- 31) One first aid kit.

(ITEMS 29,30,31, AND 32 FOUND UNDER FRONT RIGHT PASSENGER SEAT.)

32) Two pair sunglasses.

A-CI-63809 (MC124)

inuation of FD-302 of RICHARD LEE GUTHRIE JR

On 1/15/1996, Page

4

- 33) Three cassette tapes.
- 34) Miscellaneous papers with hand written notations.
- (ITEMS 33, 34, AND 35 FOUND ON FRONT RIGHT PASSENGER SEAT)
- 35) One soft side canteen.
- 36) Water purification tablets.
- (ITEMS 36 AND 37 WERE STRAPPED TO THE REAR OF THE FRONT RIGHT PASSENGER SEAT.)
- 37) One CB radio antenna, found behind drivers seat.
- 38) One highway fusee.
- 39) One news magazine.
- 40) One pair of leather yard gloves.
- 41) One black cloth bomber jacket, with brown corduroy trim, jacket contained:
 - A) One GRENDEL. INC P-12 380 caliber semi auto pistol, loaded with eleven 380 caliber cartridges.
- 42) One spare P-12 magazine, loaded with ten 380 caliber cartridges.
- 43) One brown leather ID card holder, with two pieces U.S. Marshals identification.
- 44) One lacrosse black utility bag containing:
 - A) One ICOM IC-R1 communications receiver.
 - B) One panasonic mini cassette recorder, model RN-402.
 - C) One pagemart nationwide pager.
 - D) One rechargeable battery pack.
 - E) One YAESU external speaker.

MA-CI-63809 (MC124)

nation of FD-302 of RICHARD LEE GUTHRIE JR

On 1/15/1996 Page

5

b6

b7C

- F) Three detachable antenna's.
- G) Seven double A batteries.
- H) One I-COM model CP-12 power supply.

(ITEMS 39,40,41,42,43,44,AND 45 WERE FOUND IN THE BLACK TOOL BOX MOUNTED BEHIND THE CENTER CONSOLE.)

- 45) One christmas card addressed to
- 46) Two VHS cassette tapes.
- 47) One pair green nomex gloves.
- 48) One black wooden side handle baton.
- 49) One open case of Valvoline motor oil.
- 50) One Schumacher battery charger.
- 51) One open bottle of windshield washer fluid.

(ITEMS 46,47,48,49,50,51 AND 52 FOUND ON FLOOR BEHIND DRIVERS SEAT.)

- 52) One black cassette case, containing:
 - A) Nineteen regular cassette tapes.
 - B) Three mini cassette tapes.
- 53) One camouflage sachtel containing assorted manuals and documents.
- 54) One milk crate containing a camp manual, dictionary, Ford repair manual, and other books.
- 55) One Kidde dry chemical fire extinguisher.
- (ITEMS 53,54,55, AND 56 FOUND ON THE RIGHT SIDE OF THE REAR PASSENGER SEAT.)
- 56) One bag radiator flush materials.
- 57) Two containers of prestone antifreeze, one gallon each.

'A-CI-63809 (MC124)

Continuation of FD-302 of RICHARD LEE GUTHRIE JR

, On ___1/15/1996_, Page

6

- 58) One lock puller.
- 59) One hack saw.
- 60) One blue plastic container, containing:
 - A) Assorted automobile hoses.
 - B) Lubricants.
 - C) Tire inflator.
 - D) Clamps.
- 61) One set battery jumper cables.
- 62) Three empty sand bags.
- 63) One orange work blanket.
- 64) Two handled window squeegee.
- 65) One orange safety vest.
- 66) One pair bolt cutters, 14 inch.
- 67) One silver colored pry bar.
- 68) One roll toilet tissue.
- 69) One jack handle.
- 70) One battery powered fan.
- 71) One Fiber Metal safety shield, (gray with clear mask.)
- 72) One spare tire.
- 73) One bundle of safety belts.
- 74) One jack and jack handle.
- 75) One Mattox pick ax.
- 76) One two ton cable hoist.
- 77) One coiled 3/4 inch nylon rope.

' A-CI-63809 (MC124)

C vinuation of FD-302 of RICHARD LEE GUTHRIE JR

____, On ___ 1/15/1996 , Page ___ 7

- 78) One crossed lug wrench.
- 79) One five gallon plastic gas can.

(ITEMS 57,58,59,60,61,62,63,64,65,66,67,68,69,70, 71,72,73,74,75,76,77,78,79,AND 80 FOUND IN REAR OF VAN UNDER WOODEN DECK.)

- 80) One Craftsman three drawer mechanics tool box, containing assorted mechanical and electrical tools.
- 81) Ten refrigerator magnets, of ten different states.
- 82) One bundle of assorted keys.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

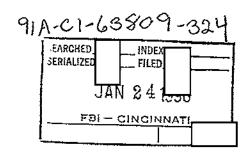
Date of transcription01/24/1996

On January 15, 1996, RICHARD LEE GUTHRIE, JR., male white, Date of Birth, February 5, 1958, provided consensual monitoring authority to record messages left in his voice mail system accessed through a Motorola PAGEMART, pager, telephone number (800) 708-5276.

On January 17, 1996 the pager was activated at 11:25am Eastern Standard Time and the following message was recorded from PETER KEVIN LANGAN:

"Yeah, this is number two, ah, it's about ten thirty E.S.T., ah, you might want to give me an idea, ah, what your ETA is, so I'm not, ah, spinin' wheels. I'll check back later this afternoon if I hadn't heard from you. That's, about it."

b6 b7C



Investigation on	01/17/1996	at	CINCINNATI,	OHIO		
File # 91A-C	I-63809 (MC-	124)	····.			
by SA	043021			Date dict	ated 01/24/1996	

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FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date:

January 17, 1996

To: SAC, Omaha

FBI File No. 91A-OM-41500

Lab No.

50404002 S\D AD WH

50410014 S AD QF

Reference:

Communications dated March 30, 1995 and April 3, 1995

Your No.

91A-OM-41500

Re: UNSUBS (3);

BOATMEN'S BANK,

3400 WESTOWN PARKWAY,

WEST DES MOINES, IOWA,

3/29/95;

BR (A);

00: Omaha

Specimens received:

4/4/95

2 - Cincinnati (1 - 91A-CI-63809) (1 - 91A-CI-64259)

2 - Kansas City

(1 - 91A-KC-73953)

(1 - 91A-KC-75378)

1 - Louisville

(1 - 91A-LS-63341)

3 - Milwaukee

(1 - 91A-MW-31210)

(1 - 91A-MW-33395)

(1 - 91A-MW-33773)

2 - Omaha

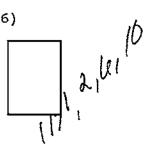
(1 - 91A-OM-40795)

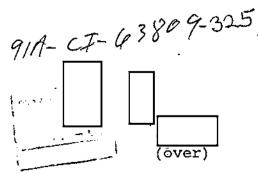
(1 - 91A-OM-41099)

1 - St. Louis

(1 - 91A-SL-179326)

Page 1





b6 b7С Specimens received April 4, 1995, under cover of communication dated March 30, 1995 (50404002 S YR):

Q1 Grenade	(Your	item	N)
------------	-------	------	----

Q2 Pipe bomb (Your item C)

Q3 Radio (Your item B)

Q4 Miscellaneous debris (Your item D)

Q5 End cap with wire (Your item E)

Q6 Piece of paper (Your item F)

Q7 Metal ring (Your item H)

Q8 Egg (Your item G)

Q9 Rolled paper (Your item I)

Q10 Basket (Your item A)

ALSO SUBMITTED:

Two pieces of paper

Three X-rays

\$560.00 U.S. currency

Specimens received April 10, 1995, under cover of communication dated April 3, 1995 (50410014 S YR):

011	Sweepings	(Vour	#0506-11
OII	SweenTiids	LIOUL	#0000mT1

Q12 Sweepings (Your #0506-2)

Q13 Sweepings (Your #0506-3)

Q14 Sweepings (Your #0506-4)

Q15 Sweepings (Your #0506-5)

Q16 Sweepings (Your #0506-6)

Q17	Sweepings (Your #0506-7)
Q18	Sweepings (Your #0506-8)
Q19	Sweepings and cigarette butts (Your #0506-9)
K1	One (1) video cassette

ALSO SUBMITTED:

One (1) latent lift

Results of examination:

BACKGROUND:

Your office advised that on 3/29/95, captioned bank was robbed by three unknown subjects. Upon leaving the victim, bank subjects left an improvised explosive device (IED).

DOCUMENT EXAMINATION:

Specimens Q11 and Q12 have been photographed for future comparison purposes.

If a future handwriting examination is requested, known dictated handwriting/handprinting should be obtained from all logical suspects.

DNA ANALYSIS RESULTS:

Specimen Q19 contains six cigarette butts (labeled Q19A through Q19F). Deoxyribonucleic acid (DNA), recovered from two of the cigarette butts (Q19A and Q19F), was subjected to DQ alpha (DQA1) and Polymarker (PM) analysis. DQA1 and PM types as listed below were detected for these two specimens:

<u>Specimens</u>	<u>LDLR</u>	<u>GYPA</u>	HBGG	<u>D7S8</u>	<u>Gc</u>	DOA1
Q19A	AB	AB	AB	AB	BC	2,4
Q19F	AB	AB	AB	AB	вс	2,4

The above results are available for comparison purposes if known blood or saliva samples from any suspects you may develop are submitted to the Laboratory.

Page 3 50404002 S\D AD (over)

Insufficient DNA for DQA1 and/or PM analysis was obtained from the Q19B, Q19C, Q19D and Q19E cigarette butts.

No other DNA examinations were conducted.

The submitted evidence and the probed membranes generated during the DNA analyses are being returned to your office under separate cover by registered mail. Any remaining processed DNA examined by DNA analysis is also being returned. The processed DNA can be found in a package marked "PROCESSED DNA SAMPLES: SHOULD BE REFRIGERATED/FROZEN." It is recommended that these samples be stored in a refrigerator/freezer and isolated from evidence that has not been examined.

Disposition of specimens:

The submitted specimens will be retained in the Laboratory for further examination.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

			Dai	te of transcr		9/ 199 <u>0</u>	
Was	reintervie JR., and PE	mal wed regarding TER KEVIN LANG	le white, Da his knowled	te of 1 ge of 1	Birth, RICHARD 1	LEE	
							•
							$\overline{}$
						K	ν,
					A-A-L	<u>- 6380</u>	<u> </u>
tigation on 1	/6/1996	atCINCINNAT	I, OHIO		ÆRIALIZED_	FILED	<u> </u>
#_91A-CI-	63809 (MC-12	4)			FL		
SA			Date dic	stated 1/	9/ 1 996	CINCINNATI	
€ 0€,U		tions nor conclusions of th		:			y;

it and its contents are not to be distributed outside your agency.

			Date of transcription	01/19/1996	-
Incidental t arrest of PETER KEVIN recorded a portion of tape recorder.	LANGAN, Spe	cial Ag	eillance a <u>nticir</u> ent (SA) [sions with a ha		b6 b7С
What follows incident which occurre Reinhard Avenue, Colum in length and was revivoice identification kand Task Force Officer	ed at 9:50 a ubus, Ohio. ewed during by SAs	.m., on The re	cording is five	96, at 585 minutes	
					\sim
			i———	3809-327	
			SERIALIZED FEL-	FILS	7
Investigation on 01/18/1996 at	Columbus,	Ohio			_
File #91A-CI-63809 (MC-124)	I				
by SA			_Date dictated01/18/	/1996	

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d its contents are not to be distributed outside your agency.

91A-CI-63809 (MC-124)	
Continuation of FD-302 of	, On <u>01/18/1996</u> , Page 2
	<pre>(inaudible) back door open (inaudible) What uh, when he came out, that door was open for probably fifteen, twenty seconds, he stood and looked and then, boom he was out.</pre>
	Talk about the target, uh, house, uh, we're talkin' about the one that is, that is
	(inaudible), just walked right by and towards the back door. Walked by the window again. All I can verify is the person walking by the window is whitelaughs)
	44, did that car come on through the alley? (static) 44, did that station wagon go on through the alley, sir?
	That's affirmative. Southbound on Ann turning uh, Eastbound on Siebert.
	Okay.
	He's walking back toward the van. Units stand by. Okay, he is at the van, he's at the van stand by. Driver's door's opening, he's getting in (pause). The driver's door's closed, he's in the van.
	Move up.
	The van is still stationary. (Cough) (Pause). The van is still stationary.
	moved up to take the front of the house?

Ready to go whenever you are.

ь6 ь7с

91A-CI-63809 (MC-124)	
Continuation of FD-302 of	, Oπ <u>01/18/1996</u> , Page <u>3</u>
	Go ahead and move up he is in the van, the door's closed. If you want to move up to the front go ahead. (Pause)
	Okay move that van, let's go right now.
	I'm behind you buddy.
	Okay, clear. (Pause) (Car wheels squealing) Call it boys, call it out. (Inaudible) (Bell car door opening/closing).
UNKNOWN:	(Inaudible, yelling) FBI, FBI. (Guns firing) (pause) Hands up, hands up, hands up, both of them, both of them (inaudible, yelling)
CPD DISPATCHER (FEMALE):	(Inaudible) 3 shots fired.
UNKNOWN:	(Inaudible, yelling)
	Get out of that fuckin' car. (Inaudible).
	Check the van. Check the van see if nobody else there's nobody else in there.
	Check the van.
	Got it, got it. Got a gun in the back.
	Got a gun in the back.
	Does he have a gun in there? (Inaudible)
	Lay down, lay down. What's your name?
	I want to talk to a lawyer.
	What's your name?

ь6 ь7с

91A-CI-63809 (MC-124)		
Continuation of FD-302 of	, On01/18/1996, Page4	
	I want to talk to a lawyer.	ь6 ь70
	Get an ambulance. Roll an ambulance.	
	None of us hit?	
	No.	

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FEDERAL BUREAU OF INVESTIGATION

		Date of transcription _	01/19/1996
telephone conve	written authorization ersation between himse proximately the residence of	white, Date of Birth n to consensually rec elf and a telephone call was i, Ohio 45002.	ord a
The a	above tape was dated,	initialled and retain	ned as
		91A-CI-6	,3809-328
		SERIALIZED_	INDEX b6 FILED b7C 1 9 CINCINNATI
Investigation on 01/14/1: File # 91A-CI-63809		OHIO	
by SA 201 302		Date dictated 01/19/1	

-1-

FEDERAL BUREAU OF INVESTIGATION

		Date of transcription _	01/12/1996
was reinterviewed guthrie, Jr., and Peter	regarding his kr	e, Date of Birth nowledge of RICHA	, b6 RD LEE b70 b70
		0.4.05/26	200
		91A-CJ-635 ARCHED SERIALIZEI F31-	FILED b6 b70 GINGI NIVAT
	CINCINNATI, OHIO	0	<u> </u>
by SA This recurrent contains neither recommendations no		_Date dictated _01/12/1	

it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 01/25/1996

To: Cincinnati SA Attn: Cleveland Attn: SA Louisville Attn: SA Milwaukee Attn: SA Omaha At.tn: SA St. Louis Attn:

SA

From: Kansas City Squad Contact: SA Approved By: Drafted By: Case ID #: 91A-OM-41859

91A-KC-75819 (Pending)

Title: BOMBROB;

MIDWEST BANK ROBBERIES,

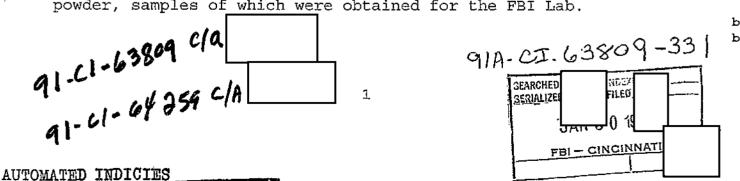
MAJOR CASE #124;

ARMED AND DANGEROUS

Synopsis: This communication providing copies of search inventory at Shawnee, Kansas, on January 18, 1996.

Details: For information of receiving offices, Kansas City is enclosing a duplicate copy of the inventory regarding the search of a storage locker rented in Shawnee, Kansas, by Peter Kevin Langan. Langan used the name Don Mc Clure to rent the locker. which began in June 1994. The rent was paid monthly in cash, which from computer records indicated the payment was done by someone in person, not by mail.

Kansas City, after receiving the consent to search form from Cincinnati, on January 18, conducted the search the same evening. Two pipe bombs were removed by local police bomb squad and detonated safely at another area. These two pipe bombs were assembled and "ready to go" according to the bomb technicians. Also removed with the pipe bombs were several containers of black powder, samples of which were obtained for the FBI Lab.



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To: Cincinnati From: Kansas City Re: 91A-OM-41859, 01/25/1996

Kansas City is in the process of photographing all items located in the storage locker, and copies of the photographs will be furnished to each receiving office when processed by FBIHQ.

The inventory does not reflect specific items located, which Kansas City will advise in the near future under separate communication.

Investigation continuing at Kansas City.

ARMED AND DANGEROUS

LOCATION: Storage USA, Unit # 228 12977 Shawnee-Mission Pkwy, Shawnee, Kansas DATE: January 18, 1996	PERSONNEL:	SA SA SA
CASE IDENTIFIER: MC #124 PREPARER/ASSISTANTS: SA		SA SA SA SA
WEATHER CONDITIONS: Blizzard, -30 deq. wind chill LIGHTING CONDITIONS: Overcast; indirect indoor lighting		Shawnee Police Department Overland Park Police Dept. Shawnee Fire Department

ITEM #	DESCRIPTION	WHERE FOUND	REC BY	PHOTO	MARKING
1	Black canvass gun case containing	Storage Unit #228		Yes	
•	parts of rifle and military knife.				
2	Brown molded suitcase containing:	Storage Unit #228		Yes	
	- khaki overcoat;				
	- purple hooded pullover with logo				
	"Avila Soccer";				33
	- Smith & Wesson model 434C bullet-proof				
	vest, serial no. 4040;				2
	- blue baseball cap with logo "United				8
	States Marshall" (sic);				9 9 9 7
	- black nylon windbreaker jacket with				CI (
	"Police" patch and armband;				I A
	- black hooded sweater;				2
	- beige hooded sweater w/ logo "Corona";				
	- tan shooting jacket w/ logo "Mingo				
	Rifle & Pistol Club, Delaware, Ohio";				
	- tan short-sleeve bush jacket with				
	brand name "J.H."				

ITEM #	DESCRIPTION	WHERE FOUND	REC BY	PHOTO	MARKING
3	Black molded case containing flare gun,	Storage Unit #228		Yes	
	10 flares, and brown wooden rifle				
	stock.				
4	Grey plastic pistol case.	Storage Unit #228		Yes	
5	Black ammunition box.	Storage Unit #228		Yes	
6	Green Rubbermaid chest containing two	Storage Unit #228		Yes	
	pipe bombs and bags of black powder.				
7	Green Rubbermaid chest containing:	Storage Unit #228		Yes	
	- one box Federal brand rifle primers				
	(1000 count);				_
	- green military ammunition box with				
	misc. boxes of .223 caliber rounds;				
	- green canvas bag with 30.06 caliber		Ì		
	rounds.				
8	Black molded case containing:	Storage Unit #228		Yes	
	- black Intratec Tec-22 pistol, serial				
	number C63370;				
	- five empty magazines;				
	- flash suppressor;				

ITEM #	DESCRIPTION	WHERE FOUND	REC BY	PHOTO	MARKING
	- black plastic pistol case with one				
	box .22 caliber long rifle bullets.				
9	Black footlocker containing:	Storage Unit #228		Yes	
	- plastic camouflage rain jacket;				
	- black motorcycle helmet w/ visor;				
	- army helmet;				<u> </u>
	- two packages of filters for chemical/				
	biological masks;		,		
	- magazine entitled, "Ireland";				
	- military web belt with magazine case				
	containing three empty magazines;				
	- book entitled, "The Law Enforcement				
	Handbook";				_
	- blue three-ring binder containing				
	military manual # FM90-10 and xeroxed				
	pages regarding explosives;				
	- tube of gun grease;				
	- shoebox containing two boxes of				
•	XX buck shotgun shells;	, , , , , , , , , , , , , , , , , , , ,			

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ITEM #	DESCRIPTION	WHERE FOUND	REC BY	PHOTO	MARKING
	- two empty magazines;				
	- green plastic ammunition box with				
	33 rounds of .44 caliber bullets;				
	- newspaper entitled, "Irish Times",				
	dated 12/17/94;				
	- box containing Coleman propane stove;				
	- box containing 20 rounds of 308				
	Winchester bullets;				
	- empty box labeled "308 Winchester";		2		
	- green plastic ammunition box with				
	41 rounds of .45 caliber bullets;				
	- box containing 4 rounds of 7.62 mm				
	cartridges;				
	- empty .22 caliber magazine;				
	- black metal rifle part;				
	- black "Kolpin" ammunition belt;				
	- green inkpad;			-	
•	- hole punch tool.				

ITEM #	DESCRIPTION	WHERE FOUND	REC BY	PHOTO	MARKING
10	Wooden box containing:	Storage Unit #228		Yes	
	- two "Country Crock" tubs of black			- -	
	powder;				
	- plastic tub of various nuts & bolts;			·	
	- Sears propane fuel tank;				
	- one shotgun shell (No. 8 shot);				
	- yellow rubber glove;				
	- green army belt;				
	- black gun cleaning kit.		,		
1.1	Brown cardboard box with foam in shape	Storage Unit #228		Yes	
	of shotgun.				
12	Blue plastic "Reliance" brand container.	Storage Unit #228		Yes	
13	Grey metal toolbox containing:	Storage Unit #228		Yes	
	- two "Lee" brand reloading kits;				
	- black metal piece, serial no. 000232;			-	
	- hollow metal tube;				
	- brown cloth bag with various caliber				_
	shell casings and 10 unknown caliber				
	live rounds.				

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ITEM #	DESCRIPTION	WHERE FOUND	REC BY	PHOTO	MARKING
14	Wooden crate containing:	Storage Unit #228		Yes	
	- miscellaneous electrical wires;				
	- grenades;				
	- homemade explosive devices.				
15	Black guitar case containing Springfield	Storage Unit #228		Yes	
	7.62 mm rifle, serial no. 09859, and			_	
	one magazine with 7.62 mm rounds.				
16	Green, rusty metal toolbox containing:	Storage Unit #228		Yes	
	- miscellaneous electrical wires;			· · · · · · · · · · · · · · · · · · ·	
	- metal pipes;				[
	- steel wool;				
	- fish hooks and bobbers;				
	- electrical switches;				
}	- bell.				
_ 17	Cardboard "U-Haul" box containing:	Storage Unit #228		Yes	
	- miscellaneous newspapers and books;				
	- reloading dyes;				
	- empty "Simmons" rifle scope box;				
	- box of Federal 9 mm pistol rounds;				

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ITEM #	DESCRIPTION	WHERE FOUND	REC BY	PHOTO	MARKING
	- book entitled, "The Gang They Couldn't				
	Catch";			·	
	- box containing "Leatherman" pocket	·			
	survival tool;				
	- two boxes containing .22 caliber long				
	rifle rounds.				
8	Plastic "Country Crock" tub containing	Storage Unit #228		Yes	
	two grenade fuses.				
19	Red plastic toolbox containing:	Storage Unit #228		Yes	
	- misc. pieces of PVC pipe;				
	- metal pipes and end caps;				<u></u>
	- misc. pieces of metal;				
	- misc. bolts;				
	- electrical wall plugs;				
	- empty "M&M" container.				
_20	Two canvas bags containing zip-lock	Storage Unit #228		Yes	
	baggies of white powdery substance and	,			
	silver powdery substance.				

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ITEM #	DESCRIPTION	WHERE FOUND	REC BY	PHOTO	MARKING
21	Black molded "American Tourister"	Storage Unit #228		Yes	
	briefcase containing:				
	- misc. birth records;	,			
	- Arkansas driver's license in name		and the second s		
	of				
	- plastic card of law enforcement codes;				
	- plastic card entitled, "Intelligence				
	Use Only";				
	- cardboard license plate w/ logo		1		
	"Kansas Peace Officers";				
	- box of 9 mm rounds;				
	- paper bag containing green cord.				
22	Tan canvas rifle case containing	Storage Unit #228		Yes	
	disassembled Harrington & Richardson				
	model 158 shotgun, serial no. AF33420.				
23	Cardboard "U-Haul" box containing misc.	Storage Unit #228		Yes	
	paperback and hard cover books.				
24	Green military ammunition box containing 5 partially assembled pipe bombs and black powder.	Storage Unit #228		Yes	

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ITEM #	DESCRIPTION	WHERE FOUND	REC BY PHOTO MA		MARKING
25	Grey metal drum containing foam.	Storage Unit #228		Yes	
26	Grey metal drum containing:	Storage Unit #228		Yes	
	- box of "Black Talon" .45 caliber				
	ammunition;				
	- box of 5.56 mm cartridges;				
	- empty box labeled "American Eagle"				
	cartridges.				
27	Black plastic trash bag containing	Storage Unit #228		Yes	
	eight empty cartridge boxes.		1		
28	Grey "Sentry" model 1170 fireproof safe	Storage Unit #228		Yes	
	containing:				
	- 1990 Emergency Response Guidebook;				
	- military technical manual TM9-1276;				
	- manila envelope containing numerous				
	Minnesota birth certificates w/				
	embossing seal for the state of				
	Minnesota;				
	- envelope with embossed State of Texas				
	birth certificates;				

ITEM #	DESCRIPTION	WHERE FOUND	REC BY	PHOTO	MARKING
	- envelope with embossed State of New				
	York birth certificates;				
	- envelope with papers in name of Peter				
	Ian Logan.				
29	Cardboard "Easy File" box containing:	Storage Unit #228		Yes	
	- misc. wigs;				
	- misc. masks;				
	- baseball caps;				
	- misc. clothing;				
	- fishing rod;		\$		
	- pair of boots;				
	- black nylon holster;				
	- plastic bag for M-16 rifle;				
	- black plastic "Bell & Carlson" rifle				
	stock;				
	- black trigger assembly;				
	- green canvas bag containing gas mask;				
	- blue "FBI" t-shirt;				

ITEM #	DESCRIPTION	WHERE FOUND	REC BY	PHOTO	MARKING
	- two empty, grey plastic gun cases;				
	- wooden gun rack.				
30	Blue plastic barrel containing:	Storage Unit #228		Yes	
	- tube of "Hexamine" tablets (compressed				
	fuel);				
	- military first aid kit;				
	- block of C-4;	_		-	
	- nine military MRE containers;				
	- "Country Crock" tub with two empty				
	magazines;				
	- unopened package of "Spray Sock";			-	
	- yellow shirt used as rag;				
	- black hooded shirt w/ logo "Everlast";				
	- can of WD-40;				
	- can of "Hercules" smokeless pistol				
	powder;				
	- grey long-sleeve shirt w/ logo				
	"Island Fever";				T

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ITEM #	DESCRIPTION	WHERE FOUND	REC BY	PHOTO	MARKING
	- military "White Star" signal, model				
	M-127A1;				
	- two boxes "PMC" brand 30 caliber				
	rifle ammunition;				
	- plastic bag containing empty rifle				
	magazine;				
•	- plastic bag containing .223 rounds;		and the state of t		
	- black "Mann Chang" crossbow pistol				
	with arrows;		1		
	- rifle barrel w/ firing mechanism;				
_	- wooden rifle stock;				
	- rifle butt plate and metal piece.				
31	Green military ammunition box containing	Storage Unit #228		Yes	
	smaller green ammunition box and				
	misc. paramilitary documents.				
32	Black footlocker containing:	Storage Unit #228		Yes	
	- brown canvas "Le Bag" bag;				
	- red Santa Claus suit;				

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ITEM #	DESCRIPTION	WHERE FOUND	REC BY	PHOTO	MARKING
	- black "Simo" transformer, model		999		
	D12-13-P;				
	- two gun grips;		i		
	- green bag w/ logo "Commerce Bank";				
	- Nixon and Clinton halloween masks;				
	- manila envelope containing red coil;		aw.		
	- black "FBI" cloth strip;		-		
	- misc. electrical wires;				
	- misc. magazines;		3		
	- misc. maps;	· ·			
	- book entitled, "Blaster's Handbook";				
	- list of FBI field office locations.				

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ITEM #	DESCRIPTION	WHERE FOUND	REC BY	рното	MARKING
	- "Fisher Price" baby monitor;				
	- brown baseball cap w/ logo "U.S.				
	Border Patrol";				
	- empty, black "Taurus" pistol case;			·	
	- manila envelope containing medical				
	alert cards;				
	- green military first aid pouch;				
	- fake white beard;			·	
	- "Equity" brand alarm clock;		, ,		
	- book entitled, "From Freedom to				
_	Slavery";				
	- military training manual # TM9-2300-			<u>.</u>	
·	257-10;				<u> </u>
	- military field manual # FM21-78;				ļ
	- military training manual # TM5-280;				<u> </u>
	- army training and evaluation manual			·	
	(ARTEP) # 6-100;				
	- military training manual # TC7-24;	·			
: 	- box with one .45 caliber "Black Talon" bullet;				

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AUTOMATED INDICIES

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 01/25/1996
To: Division 6 Attn: VCMO Section
Cincinnati Los Angeles Attn: Lancaster RA
From: Omaha 7/DMRA Contact:
Approved By:
Drafted By:
Case ID #: 91A-OM-41859 (Pending)
Title: BOMBROB MIDWEST BANK ROBBERIES MC 124
ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO
Synopsis: Lead #53 to fully identify the Richard Lee Guthrie who is a co-registrant of a 1987 Nissan currently registered in Lancaster, California.
Administrative: Reference Omaha summary teletype dated 01/05/1996, to all offices, photo of Richard Lee Guthrie, Jr. previously vigited to all offices, and Cincinnati immediate teletype dated 01/17/1996.
Details: For information of Lancaster RA, as set out in referenced Cincinnati teletype, BOMBROB suspect Richard Lee Guthrie was arrested 01/15/1996. A review of U.S. Secret Service (USSS) information on BOMBROB suspect Richard Lee Guthrie, Jr. (DOB 02/25/1958, SOC 217-78-2716) revealed a vehicle registered in California under the name Richard Lee Guthrie, which may or may not be identical to BOMBROB suspect Guthrie.
A 1987 Nissan,

SEARCHED IND SERIALIZED FILE
FILE
FBI - CINCINNATI

ь6 ь7с To: Division 6 From: Omaha Re: 91A-OM-41859, 01/25/1996

following	A check of NCIC computering	zed records revealed the
	Aliases	
	DOB Drivers license	
		Issued 08/26/1991 Expires 09/15/1999 Magnetic strip issued 09/23/1995
	Address as of 04/07/1993	Lancaster, California 93534
	Previous address as of 08/26/1991	
		Lancaster, California
	Sex	Female
	Hair	Blonde
	Eyes	Blue
	Height	513"
	Weight Criminal record	110 pounds None on file
	CITHILIAI LECOIG	Notice of fifte
	FBI indices negative re	and all known aliases.

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To: Division 6 From: Omaha Re: 91A-OM-41859, 01/25/1996

LEAD(s):

Set Lead 1:

LOS ANGELES

AT LANCASTER, CA

Lead control #53. Please refer to this lead number in your response.

Conduct logical investigation to determine if the Richard Lee Guthrie listed as a co-registrant of the 1987 Nissan.
bearing California license plate
is identical to BOMBROB suspect Richard Lee Guthrie.
If so, interview for any pertinent
information she may possess on BOMBROB suspect Guthrie.

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ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO

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FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date:

January 25, 1996

To: SAC, St. Louis

FBI File No. 91A-SL-180175

Lab No. 51219005 S/D AD UY AN

Reference: Communication dated December 15, 1995

Your No. 91A-SL-180175 (BOMROB / 91A-OM-41859)

Re: UNSUBS (2);
ROOSEVELT BANK,
6969 SOUTH LINDBERGH BOULEVARD,
ST. LOUIS COUNTY, MISSOURI;
11/22/95;
BR (A);
OO: St. Louis

Specimens received: December 18, 1995

Specimens:

Q1 Typed envelope with St Louis postmark of

" PM 06 Dec. 1995 "

2 - Cincinnati

(1 - 91A-CI-63809)

(1 - 91A-CI-64259)

2 - Kansas City

(1 - 91A-KC-73953)

(1 - 91A-KC-75378)

1 - Louisville

(1 - 91A-LS-63341)

3 - Milwaukee

(1 - 91A-MW-31210)

(1 - 91A-MW-33395)

(1 - 91A-MW-33773)

2 - Omaha

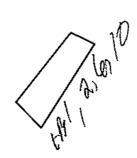
(1 - 91A-OM-40795)

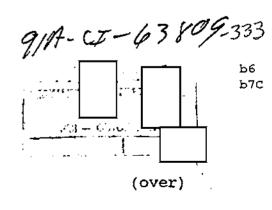
(1 - 91A-OM-41099)

1 - St. Louis

(1 - 91A-SL-179326)

Page 1





Q2 Typed document beginning " To report sightings "

Q3 Document represented as " Official Nomination Form "
for heroes with name of nominee as " "

ALSO SUBMITTED:

Elimination fingerprint card of Elimination fingerprint card of

Results of examination:

BACKGROUND INFORMATION:

Your office advised that on 11/22/95 captioned bank was robbed by TWO (2) unknown subjects. Upon departing the bank, subjects left behind an improvised explosive device (IED).

DOCUMENT EXAMINATION:

It was determined that features in common observed on specimen Q3 and on specimens Q4, Q5, and Q7 previously submitted by the Omaha Field Office in their case #91A-OM-41859, did originate from a common source. A significant feature in common was observed when specimens Q2 and Q3 were compared with one another, and with specimens Q2, Q4, Q5, and Q7 previously submitted by the Omaha Field Office in case 91A-OM-41859, which suggest the feature in common originated from a common source.

The questioned typewritten entries appearing on the Q1 envelope most closely resembles Laboratory standards on file for a courier style of type, found on Smith-Corona and possible other brands of typewriters. The Q1 typewritten entries are the same size and style of type as the typewritten entries appearing on specimens Q3 and Q6, previously submitted by the Omaha Field Office in their case 91A-OM-41859. Characteristics in common were observed which indicate the Q1 and Q3 typewritten entries, and the typewritten entries appearing on specimens Q3, Q4, Q5, Q6, and Q7 previously submitted by the Omaha Field Office in case 91A-OM-41859, may have originated from a common type source.

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If a suspect typewriter is located, care should be taken to preserve the integrity of the typewriter, any additional print wheels or type elements found in the vicinity of the typewriter, and the typewriter ribbon, which could contain the text of the questioned entries.

Examination of the submitted evidence for the presence of indented writing, proved negative.

HAIRS AND FIBERS EXAMINATION:

A couple of miscellaneous textile fibers were found on the Q1 envelope. These fibers have been preserved for possible future comparisons.

No hairs were found on specimens Q1 through Q3.

No fibers were found on specimens Q2 and Q3.

DISPOSITION OF SPECIMENS:

The submitted specimens are being retained in the Laboratory for additional examinations and intercomparison with previous and future submissions in this investigation.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

Page 3 51219005 S/D AD



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date:

January 25, 1996

To: SAC, Louisville

> FBI File No. 91A-LS-63341-1

Lab No.

50612010 S/D AD QF WH

GG

Reference:

Communication dated June 7, 1995

Your No.

91A-LS-63341-1

UNSUBS(3); Re:

> GREAT FINANCIAL BANK 333 WHITTINGTON PARKWAY

LOUISVILLE, KENTUCKY,

5/24/95;

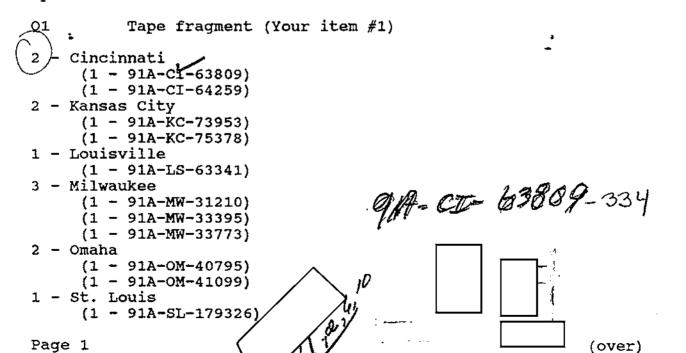
BR(A)

OO: LOUISVILLE

Specimens received:

6/13/95

Specimens:



This Report Is Furnished For Official Use Only

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Q2	Wire fragment (Your item #1A)
Q3	Debris and tape (Your item #2)
Q4	Burglar alarm and wires (Your item #3)
Q5	Battery fragment and tape (Your item #4)
Q6	Doll arm (Your item #5)
Q7	Ceramic fragment (Your item #6)
Q8	Ceramic fragment (Your item #7)
Q9	Ceramic fragment (Your item #8)
Q10	Ceramic fragment (Your item #9)
<u>Q</u> 11	Ceramic fragments (Your item #10)
Q12	Ceramic fragments (Your item #11)
Q13	Doll torso and head (Your item #12)
Q14	Ceramic and glass fragments (Your item #13)
Q15	Black plastic fragment (Your item #14)
Q16	Ceramic fragment (Your item #15)
Q17	Ceramic fragment (Your item 16)
Q18	Ball bearing (Your item #17)
Q19	Doll leg (Your item #18)
Q20	Doll arm (Your item #19)
Q21	Ball bearing (Your item #20)
Q22	Ball bearing (Your item #21)
Q23	Ball bearing (Your item #22)
Q24	Ball bearing (Your item #23)
Q25	Ball bearing (Your item #24)

Page 2 50612010 S/D AD

(over)

Q26	Doll leg (Your item #25)
Q27	Ball bearing (Your item #26)
Q28	Ball bearing (Your item #27)
Q29	Ball bearing (Your item #28)
Q30	Ball bearing (Your item #29)
Q31	Ceramic fragment (Your item #30)
Q32	Metal fragment (Your item #31)
Q33	Ceramic fragment (Your item #32)
Q34	Ball bearing (Your item #33)
Q35	Ceramic fragment (Your item #34)
Q36	Ball bearings and debris (Your item #35)
Q37	Ball bearing (Your item #36)
Q38	Debris (Your item #37)
Q39	Sweepings (Your item #38)
Q40	Sweepings (Your item #39)
Q41	Sweepings (Your item #40)
Q42	Ball bearing (Your item #41)
Q43	Ball bearing (Your item #40)
Q44	Ball bearing (Your item #41)
Q45	Wire fragments (Your item #42)
Q46	Wire fragments (Your item #43)
Q47	Wire fragments (Your item #44)
Q48	Ball bearing (Your item #45)
Q49	Metal fragment (Your item #46)

Page 3 50612010 S/D AD (over)

Q50	Black plastic fragments (Your item #47)
Q51	Black plastic fragments (Your item #48)
Q52	Ball bearing (Your item #50)
Q53	Cigarette butts (Your item #1 from vehicle)
Q54	Cigarette butts (Your item #2 from vehicle)
Q55	Cigarette butts (Your item #3 from vehicle)
Q56	Piece of Front seat cover (Your item #4 from vehicle)
Q57	Paper bag with debris (Your item #5 from vehicle)
Q58	Receipt (Your item #6 from vehicle)
Q59	Glove compartment door (Your item #7 from door)
Q60	Blue toothbrush (Item #8 from vehicle)
Q61	Registration tax receipt (From your #1 recovered from auto dealer)
Q62	Certificate of title (From your #1 recovered from auto dealer)
Q63	Re-assignment form (From your #1 recovered from auto dealer)
Q64 •	Affidavit of Correction (From your #1 recovered from auto dealer)
Q65	Yellow notice to County Clerk (From your #1 recovered from auto dealer)
Q66	Affidavit of Correction dated 2/23/95 (From your #1 recovered from auto dealer)
Q67	Application for title/registration (From you #2 recovered from auto dealer)
Q68	"Car purchased" 4x6 card (From your #3 recovered from auto dealer)
Q69	Retail order for a motor vehicle (From your #3 recovered from auto dealer)

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Page 4 50612010 S/D AD Q70 Proof of insurance (From your #3 recovered from auto dealer)

Q71 Re-assignment form (From your #4 recovered from auto dealer)

ALSO SUBMITTED:

Latent lifts

Film

Photos

Leg wire

Powder sample

Results of examination:

BACKGROUND INFORMATION:

Your office advised that on 5/24/95 captioned bank was robbed by three (3) unknown subjects. Upon departing the bank, subjects left behind an improvised explosive device (IED).

FINGERPRINTS:

The results of the latent fingerprint examination will be provided in a separate report.

CHEMICAL EXAMINATION:

Specimens Q39, Q40 and Q41 are disk-shaped double base smokeless powders. The powders were physically and chemically consistent with each other and are suitable for future comparison.

DOCUMENT EXAMINATION:

Specimens Q61 through Q71 have been photographed for future comparison purposes.

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DNA ANALYSIS:

Specimen Q53 contains two cigarette butts (labeled Q53A and Q53B). Specimen Q54 contains three cigarette butts (labeled Q54A, Q54B and Q54C). Specimen Q55 contains nine cigarette butts (labeled Q55A, Q55B, Q55C, Q55D, Q55E, Q55F, Q55G, Q55H and Q55I). DNA was recovered from specimens Q53A, Q53B, Q54A, Q54B, Q55B, Q55F and Q55G and was subjected to DQ alpha (DQA1) and Polymarker (PM) analysis. The bristles from Specimen Q60 were also subjected to DQA1 and PM analysis. DQA1 and PM types as listed below were detected for these specimens.

SPECIMENS	LDLR	GYPA	HBGG	D7S8	Gc	DQA1
Q53A	AB	AB	AB	AA	AC	3,4
Q53B	AB	AB	AB	AA	AC	3,4
Q54A	AB	AB	AA	AB	CC	1.1,3
_ Q54B	AB	AB	AB	AA	AC	3,4
Q55B	AB	AB	AA	AB	cc	1.1,3
Q55F	АВ	AB	AB	AA	AC	3,4
Q55G	ВВ	AB	AA	ВВ	СС	1.2,3
Q60	АВ	AA	AA	ВВ	AC	1.1,1.3

The above results are available for comparison purposes if known blood or saliva samples are obtained from any suspects you may develop and submit to the Laboratory.

Insufficient DNA for DQA1 and/or PM analysis was obtained from the Q54C, Q55A, Q55C, Q55D, Q55E, Q55H and Q55I cigarette butts.

No other DNA examination were conducted.

The submitted evidence and the probed membranes generated during the DNA analyses are being returned to your office under separate cover by registered mail. Any remaining processed DNA examined by DNA analysis is also being returned. The processed DNA can be found in a package marked "PROCESSED DNA SAMPLES: SHOULD BE REFRIGERATED/FROZEN." It is recommended that these samples be stored in a refrigerator/freezer and isolated from evidence that has not been examined.

Page 6 50612010 S/D AD (over)

DISPOSITION OF SPECIMENS:

The submitted specimens are being retained in the Laboratory for additional examinations and intercomparison with previous and future submissions in this investigation.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

In Reply, Please Refer to

File No. 91A-CI-63809 (MC-124)

FBI CASE STATUS FORM

Date: 1/29/96

To:	Honorable		Cincinnati, Oh	io	b6 b70			
		(Name and Address of US	A)					
From:	Cincinnati							
(Name of Official in Charge and Field Division) (Signature of Official in Charge)								
RE:	Richard Lee Guthr	<u> </u>	evin Langan	34/37	male			
	(Na	me of Subject)		Age	Sex			
You are hereby advised of action authorized by		AUSA		-				
	(Name of USA or AUSA)							
on infor	mation submitted by Special Agent	SA	on Jan	uary 8, 199	6 			
		(Name)		(Date)	<i>,</i> ~.			
(m • .	2							
(Check	One)				Ų			
	Request further investigation							
	Immediate declination							
	Filing of complaint							
	Presentation to Federal Grand Jury							
	Filing of information	•						
X	Other				ь6			
For viola	ation of Title 18 , USC,	Section(s) 2113 (a)			ъ7с			
Sunancia	s of case: AUSA	was briefed on t	he gurent stat	us of centi	b7D			
	stigation and that	the technique of	consensually	monitoring	telephone			
call	s may be utilize <u>d a</u>	nd that, due to	security consi	derations,	•			
_	erative witness dental meals, and r		vided with a m					
	vities in the Cinci			nred with t				
1-Ado	dressee .		91A-	CI_6380	9-335			
2-Ci	ncinnati (91A-CI-63	809)		- A	b6			
	(3)			\$44.550	b70			
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FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date:

January 29, 1996

FBI File No. 66-HQ-191570

Lab No. E-9205

Reference:

Bureau communication January 18, 1996

Your No.

66-HQ-191570

Re: PETER KEVIN LANGAN; SHOOTING INCIDENT JANUARY 18, 1996 COLUMBUS, OHIO

BOMBROB; MAJOR CASE #124

Specimens received:

January 25, 1996 in Latent Fingerprint Section

Specimens:

144 cartridges, Q1, Q4 through Q17, Q30 through Q36,
Q91 through Q105, Q107 through Q113, Q117 through Q136
and Q137 through Q216

Eight magazines, Q2, Q3, Q29, Q90, Q106 and Q114 through Q116
.223 caliber rifle, K8
.380 caliber pistol, K9

9mm Luger pistol, K10
.22 caliber pistol, K11

Cartridge box and cartridge slee

Holster

Large plastic case

One latent fingerprint of value was developed on the plastic cartridge sleeve from a box of cartridges. One latent palm print of value was developed on the large plastic Sears case. No latent prints of value appear or were developed on the remaining specimens.

(Continued on next page)

2 - Omaha (91A-OM-41859)

The latent fingerprint is not a fingerprint of PETER KEVIN LANGAN, FBI #610714N8, or RICHARD LEE GUTHRIE, FBI #418267T8.

No palm prints are available in our files for LANGAN or GUTHRIE.

The result(s) of the other requested forensic examination(s) and the disposition of the specimen(s) will be furnished in a separate report.

FEDERAL BUREAU OF INVESTIGATION

Precedence:	PRIORITY	Date:	01/30	/1996

To: Baltimore

Chicago

CID

Attn: VCMQ Unit

SSA

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b7C

Cleveland
Indianapolis
Kansas City
Louisville
Milwaukee
Minneapolis
Oklahoma City
Omaha

Springfield St Louis

From: Cincinnati

Squad

Contact: SA

Approved By:

Drafted By:

Case ID #:

91/A-OM-41859

9 (Pending)

Ø1A-CI-63809 91A-CI-64259

Title: BOMBROB

BANK ROBBERY (A)

MC #124

ARMED AND DANGEROUS

ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

Synopsis: Results of investigation re LANGAN'S temporary employment at Quik Staff, 903 Race, Cincinnati, Ohio. No further investigation exists in Cincinnati re: lead 328.6.

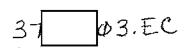
Administrative: Omaha teletype to all field offices, 01/11/1996.

Details: On 01/15/1996, RICHARD LEE GUTHRIE, JR, 217-78-2716, FBI #418267T8, was located and apprehended by Cincinnati agents following a brief car chase.

91A.CI-63809-387

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FEDERAL BUREAU OF INVESTIGATION

To: Los Angeles From: Cincinnati

Re: 91A-OM-41859, 01/30/1996

On 01/18/1996, PETER KEVIN LANGAN was apprehended and is currently in custody in Columbus, Ohio following a brief shootout between LANGAN and Cincinnati Division S.W.A.T. Team members.

Both GUTHRIE and LANGAN were arrested on outstanding UFAP warrants for armed robbery committed in the State of Georgia and both have been formally charged for bank robbery in several of the BOMBROB bank robberies. More charges are expected pending further investigation.

Cincinnati investigation revealed that PETER KEVIN LANGAN sought work from Quik Staff, 903 Race Street, Cincinnati, Ohio during September, 1993. Quik Staff provides temporary industrial labor services for various commercial customers.

A Quik Staff account manager, upon checking computer records, stated that PETER KEVIN LANGAN was sent by Quik Staff to work temporarily for Aaron Thomas, Inc. 3233 Mineola Pike, Boone County, Kentucky. LANGAN worked for Aaron Thomas, a packaging company, as a general laborer for approximately four days. A paycheck record revealed that LANGAN was paid by check, #495402, for thirty-two hours of work for period ending 09-19-1993 with a check date of 09-21-1993.

of Birth	LANGAN utilized his actual name. PETER KEVIN LANGAN, Date
Thomas,	Further investigation revealed that in May of 1995, Aaron Inc. moved to Garden Grove, California.
stated the fact for Quik pays the	A telephone call was made from Cincinnati to Aaron Inc. on 01/30/1996. that no file exists on LANGAN at Aaron Thomas, Inc. due to that LANGAN was legally considered a temporary worker staff. stated that Aaron Thomas, Inc. usually temporary agency a lump sum for a week or month of
tempora: workers	ry help and that the temporary agency then pays the with its own checks.

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FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Milwaukee

Date:

January 30, 1996

CONTROL OF THE PROPERTY OF THE

FBI File No. 91A-MW-33773

Lab No.

51030005 S AD GG

Reference:

Communication dated October 19, 1995

Your No.

91A-MW-33773

Re: UNSUBS;
BANK ONE MADISON,
4225 EAST TOWNE BOULEVARD,
MADISON, WISCONSIN,
8/30/95;
BR (A);
91A-MW-33773

BOMBROB; BR (A); 91A-OM-41859

Specimens received:

November 1, 1995

Specimens:

Q10 Powder sample

2 - Cincinnati (1) - 91A-CI-63809) (1 - 91A-CI-64259)

2 - Kansas City

(1 - 91A-KC-73953)

(1 - 91A-KC-75378)

1 - Louisville

(1 - 91A-LS-63341)

3 - Milwaukee

(1 - 91A-MW-31210)

(1 - 91A-MW-33395)

(1 - 91A-MW-33773)

2 - Omaha

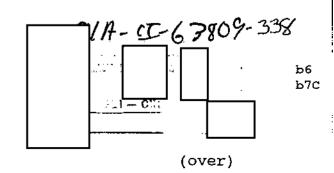
(1 - 91A-OM-40795)

(1 - 91A-OM-41099)

1 - St. Louis

(1 - 91A-SL-179326)

Page 1



Results of examination:

BACKGROUND INFORMATION:

Your office advised that on 8/30/95, three (3) unknown subjects entered and robbed captioned bank. Upon departing the subjects left an improvised explosive device (IED) and ignited a smoke grenade.

CHEMICAL ANALYSIS:						

Disposition of Specimens:

The submitted specimens will be retained in the Laboratory. Additional examinations are being performed in this matter and intercomparisons with other similar investigations will be conducted. You will be apprised of the results in subsequent reports.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

Page 2 51030005 S AD b7E



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date:

January 31, 1996

To: SAC, St. Louis

FBI File No. 91A-SL-179326

Lab No. 50120004 S/D AD AR AN

ZZ TT

Reference:

Communication dated January 12, 1995

Your No.

91A-SL-179326

Re: UNSUBS, (2);
COMMERCIAL BANK OF WEST PORT,
2330 WEST PORT PLAZA DRIVE,
MARYLAND HEIGHTS, MISSOURI;
12/27/94;
BR (A);

00: St. Louis

Specimens received:

January 20, 1994

Specimens:

Q1 Fragments (Your #6)

2 - Cincinnati

((1)- 91A-CI-63809)

(1 - 91A-CI-64259)

·2 - Kansas City

(1 - 91A-KC-73953)

(1 - 91A-KC-75378)

1 - Louisville

(1 - 91A-LS-63341)

3 - Milwaukee

(1 - 91A-MW-31210)

(1 - 91A-MW-33395)

(1 - 91A-MW-33773)

2 - Omaha

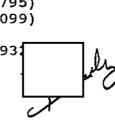
(1 - 91A-OM-40795)

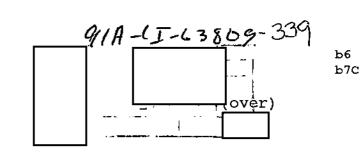
(1 - 91A - OM - 41099)

1 - St. Louis

(1 - 91A-SL-1793

Page 1





Q2	Debris (Your #7)
Q3	Green can (Your #8)
Q4	Piece of metal (Your #9)
Q5	Gray powder (Your #10)
Q6	Debris (Your #11)
Q7	Hair pick (Your #24)
Q8	Cigarette butts (Your #28)
Q9	Cigarette butts (Your #29)
Q10	Vacuum sweepings (Your #33)
Q11	Vacuum sweepings (Your #34)
Q12	Vacuum sweepings (Your #35)
Q13	Vacuum sweepings (Your #36)
Q14	Vacuum sweepings (Your #37)
Q15	Vacuum sweepings (Your #38)
Q16	Vacuum sweepings (Your #39)
Q17	Vacuum sweepings (Your #40)
Q18	Vacuum sweepings (Your #41)
Q19	Vacuum sweepings (Your #42)
Q20	Miscellaneous debris (Your #45)
Q21	Red comb (Your #47)
Q22	Permit sticker #A541140 (Your #31)
Q23	Shoe lift (Your #1)
Q24	Shoe lift (Your #1)
Q25	Shoe lift (Your #1)

Page 2 50120004 S/D AD

```
Shoe lift (Your #1)
Q26
          Shoe lift (Your #1)
Q27
          Shoe lift (Your #1)
Q28
          Vacuum control (Your #32)
K1
          Seat padding (Your #44)
K2
K3
          Carpet sample (Your #51)
K4
          Carpet sample (Your #52)
          Seat fabric (Your #53)
K5
          Door panel fabric (Your #54)
K6
          Door panel sample (Your #55)
K7
K8
          Seat fabric (Your #56)
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ALSO SUBMITTED ITEMS:

- 1) Video tape
- 2) Red bag
- 3) Five tape lifts
- 4) Four deposit slips and eight calendars
- 5) Box
- 6) Piece of paper
- 7) Can
- 8) Miscellaneous papers
- 9) Miscellaneous papers
- 10) Box
- 11) Can

Page 3 50120004 S/D AD (over)

- 12) Salt shaker
- 13) Miscellaneous items
- 14) Paper bag
- 15) Box
- 16) Gasket
- 17) Hub cap
- 18) Paper
- 19) Paper
- 20) Miscellaneous items
- 21) Miscellaneous items
- 22) Mirror
- 23) Radiator cap
- 24) Seat belt buckle
- 25) Paneling from car
- 26) Latent print lifts
- 27) Radio
- 28) Piece of paper
- 29) Piece of paper

Results of examination:

BACKGROUND INFORMATION:

Your office advised that on 12/27/94, two individuals robbed captioned bank utilizing an apparent improvised explosive device (IED). According to information supplied by your office, public safety bomb squad personnel removed the device to an explosives demolition range and

During the performance of this procedure the device exploded.

Page 4 50120004 S/D AD (over)

b7E

DNA ANALYSIS:

No DNA analyses were conducted on specimens Q8A, Q8B, Q9A, Q9D. The DNA PCR-based analyses are currently being conducted only on cases in which a suspect(s) has been identified. Cuttings (Q8A-1, Q9A-1, Q9B-1, Q9C-1 and Q9D-1) were removed from specimens Q8A and Q9A-Q9D respectively. In the event that a suspect(s) is identified in this investigation, Cuttings Q8A-1, Q9A-1, Q9C-1 and Q9D-1 may be resubmitted for PCR-based DNA analysis. Known blood or saliva samples from the suspect(s) must be submitted at that time. No cuttings were taken from specimen Q8B.

DOCUMENT EXAMINATION:

No footwear impressions of value were found on Q23-Q28. The questioned writing on Q22 has been photographed for any future Document Examinations.

DEVICE ANALYSIS:

This analysis is based upon an observation of the submitted A\S 1 video tape and a physical examination of the submitted specimens.

For the information of the submitting office, it is not the normal FBI Laboratory policy to render examinations or standing opinions concerning the functionality of an improvised explosive device (IED) by examining photographs or video recordings in lieu of actual fragments of the IED. However, after a review of the submitted video recording, personal conversation between this examiner and the attending explosive ordnance disposal (EOD) personnel, and the examination of submitted physical evidence; this examiner can provide some information which may assist in your investigation.

IMPROVISED EXPLOSIVE DEVICE (IED):

b7E

Page 5 50120004 S/D AD (over)

Disposition of Specimens:

The submitted specimens will be retained by the laboratory pending possible additional examinations.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.



DO 1,,___

FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

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To: SAC, Cincinnati

Date:

January 31, 1996

FBI File No. 91A-OM-41859

Lab No.

60124003 S EA

Reference:

Communication dated January 18, 1996

Your No.

91A-OM-41859

Re:

Re: BOMBROB;

MIDWEST BANK ROBBERIES;

MAJOR CASE # 124

OO: OMAHA

Specimens received:

January 23, 1996

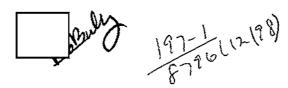
Specimens:

Personally delivered by Inspector on January 24, 1996

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This report supplements Laboratory report 60123001 S EA, dated January 23, 1996. For a detailed listing of previously submitted K1 through K7 specimens, please refer to that report.

- 2. SAC Omaha (91A-OM-41859)
- Federal Bureau of Investigation Columbus Resident Agency
 500 South Front Street, Suite 1050 Columbus, Ohio 43215



9/A-CI-63809-340 (over)

Page 1

Specimens continued:

Q1	Cartridge
Q2	Magazine
Q3	Magazine
Q4 - 17	Fourteen (14) cartridges
Q18 - 22	Five (5) cartridge cases
Q23 - 28	Six (6) cartridge cases
Q29	Magazine
Q30 - 36	Seven (7) cartridges
Q37 - 45	Nine (9) cartridge cases
Q46 - 60	Fifteen (15) cartridge cases
Q61 - 62	Two (2) cartridges cases
Q63	Shotshell
Q64 - 66	Three (3) shotshell casings
Q67 - 70	Four (4) cartridge cases
Q71 - 73	Three (3) shotshell casings
Q74	Cartridge
Q75	Magazine
Q76 - 89	Fourteen (14) cartridges
Q90	Magazine
Q91 - 105	Fifteen (15) cartridges
Q106	Magazine
Q107 - 113	Seven (7) cartridges
Q114	Magazine

Page 2

Specimens continued:

Q116 Magazine

Q117 - 136 Box and plastic sleeves with twenty (20) cartridges

Q137 - 216 Eighty (80) cartridges

Q217 Bullet Fragment

K8 .223 Remington caliber SGW carbine, Model XM15A1, Serial Number SN X1110

K9 .380 Auto caliber Bersa pistol, Model 383-A, Serial Number 233181

K10 9mm Luger (9X19mm) Taurus pistol, Model PT99AF, Serial Number TLF58652D

K11 .22 Long Rifle caliber Beretta pistol, Model 21A, Serial Number BES86341U

ALSO SUBMITTED ITEMS:

Holster

Plastic case

RESULT OF EXAMINATION:

FIREARMS:

Specimens K8 through K11 functioned normally when test fired in the FBI Laboratory. Further examination determined the specimen K8 carbine delivered only semiautomatic fire. Accordingly, the K8 carbine would not be described as a "machine gun" as specified by Title 26, USC Section 5845 (b). It was determined that the K8 through K11 firearms had been fired since last cleaned.

Specimens Q23 through Q28 (six cartridge cases) were identified as having been fired in the K4 pistol.

Specimens Q46 through Q60 (fifteen cartridge cases) were identified as having been fired in the K7 rifle.

Page 3

(over)

Specimens Q37 through Q45, Q68 and Q70 (eleven cartridge cases) were identified as having been fired in the K6 carbine.

Specimens Q61 and Q62 (two cartridge cases) were identified as having been fired in the K3 pistol.

Specimens Q64 through Q66 (three shotshell casings) were identified as having been fired in the K1 shotgun.

Specimens Q18 through Q22 and Q67 (six cartridge cases) were identified as having been fired in the K5 carbine.

Specimens Q71 through Q73 (three shotshell casings) were identified as having been fired in the K2 shotgun.

No conclusion could be made between specimen Q69 and the K5 and K6 carbines.

The Q63 shotshell was examined and found to have all the characteristics of functional ammunition. This shotshell is of the type issued to law enforcement personnel.

Specimens Q1 and Q4 through Q17 are fifteen (15) .22 Long Rifle caliber cartridges produced by/for Cascade Cartridge Inc. (CCI) under the trade name "Stinger". The Q1 and Q4 through Q17 cartridges were found to have all the characteristics of functional ammunition.

Specimens Q30 through Q36 and Q107 through Q113 are fourteen (14) .380 Auto caliber cartridges produced by/for the Winchester Cartridge Company. The Q30 through Q36 and Q107 through Q113 cartridges were found to have all the characteristics of functional ammunition.

Specimens Q74, Q76 through Q89 and Q91 through Q105 are thirty (30) 9mm Luger (9X19mm) cartridges which were found to have all the characteristics of functional ammunition. Twenty-five of these cartridges were produced by/for the Winchester Cartridge Company under the trade name "Black Talon" and five of these cartridges were produced by/for the Winchester Cartridge Company and loaded with copper jacketed hollow point bullets.

Specimens Q117 through Q136 are twenty (20) .223 Remington caliber cartridges which were found to have all the characteristics of functional ammunition. Specimens Q137 through Q216 are eighty (80) .223 Remington caliber cartridges which were found to have all the characteristics of functional ammunition.

Specimens Q2 and Q3 are magazines which will function in the K11 pistol. Specimens Q29 and Q106 are magazines which will function in the K9 pistol. Specimens Q75 and Q90 are magazines which will function in the K10 pistol. Specimens Q114, Q115 and Q116 are magazines which will function in the K8 carbine.

Specimen Q217 is a lead fragment which is consistent in size and shape with "00" Buck shot.

FINGERPRINTS:

You are being separately advised regarding the results of the requested latent fingerprint examination.

DISPOSITION OF EVIDENCE:

The submitted evidence will be returned to your office under separate cover via Federal Express.

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1190453-1
Total Deleted Page(s) = 69
Page 17 ~ Duplicate;
Page 45 ~ b6; b7C; b7D;
Page 47 ~ b6; b7C; b7D;
Page 48 \sim b6; b7C; b7D;
Page 49 ~ b6; b7C; b7D;
Page 50 ~ b6; b7C; b7D;
Page 51 ~ b6; b7C; b7D;
Page 56 ~ b3; b6; b7C;
Page 57 ~ b3; b6; b7C;
Page 58 ~ b3; b6; b7C;
Page 59 ~ b3; b6; b7C;
Page 60 ~ b3; b6; b7C;
Page 61 ~ b3; b6; b7C;
Page 62 ~ b3; b6; b7C;
Page 63 ~ b3; b6; b7C;
Page 64 ~ b3; b6; b7C;
Page 65 ~ b3; b6; b7C;
Page 66 ~ b3; b6; b7C;
Page 67 ~ b3; b6; b7C;
Page 68 ~ b3; b6; b7C;
Page 69 ~ b3; b6; b7C;
Page 70 \sim b3; b6; b7C;
Page 71 ~ b3; b6; b7C;
Page 72 ~ b3; b6; b7C;
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Page 101 ~ b6; b7C; b7D;
Page 102 ~ b6; b7C; b7D;
Page 103 ~ b6; b7C; b7D;
Page 111 ~ b6; b7C; b7D;
Page 112 ~ b6; b7C; b7D;
Page 137 ~ b3; b6; b7C;
Page 138 ~ b3; b6; b7C;
Page 139 ~ b3;
Page 140 \sim b3;
Page 141 ~ b3;
Page 142 ~ b3;
Page 143 \sim b3;
Page 144 \sim b3;
Page 145 \sim b3;
Page 146 ~ b3;
Page 147 ~ b3;
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Page 148 ~ b3;
Page 149 ~ b3;
Page 150 \sim b3;
Page 151 ~ b3;
Page 152 ~ b3;
Page 153 ~ b3;
Page 154 ~ b3;
Page 155 ~ b3;
Page 180 ~ Duplicate;
Page 181 ~ b3; b6; b7C;
Page 182 ~ b3; b6; b7C;
Page 203 ~ b6; b7C; b7D;
Page 204 ~ b6; b7C; b7D;
Page 207 ~ b6; b7C; b7D;
Page 219 ~ b6; b7C;
Page 220 ~ b6; b7C;
Page 225 ~ b6; b7C;
Page 226 ~ b6; b7C;
Page 227 ~ b6; b7C;
Page 228 ~ b6; b7C;
Page 229 ~ b6; b7C;
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FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date:

February 1, 1996

To: SAC, Cincinnati

FBI File No. 91A-OM-41859

Lab No. 60124003 S EA

Reference:

Communication dated January 18, 1996

Your No.

91A-OM-41859

Re:

Re: BOMBROB;

MIDWEST BANK ROBBERIES;

MAJOR CASE # 124

OO: OMAHA

Specimens received:

January 23, 1996

Specimens: From photos and notes taken January 19 - 20, 1996

This report supplements Laboratory reports to your office 60123001 S EA dated January 23, 1996 and 60124003 S EA dated January 31 1996. For a detailed listing of the submitted specimens, please refer to the respective reports.

2. SAC Omaha (91A-OM-41859)

(2)

Federal Bureau of Investigation Columbus Resident Agency 500 South Front Street, Suite 1050 Columbus, Ohio 43215

Page 1

(over)

CRIME SCENE RECONSTRUCTION:

		Crim	e scer	ne r	econs	truct:	ion pro	cessing	was con	nducted
on a 1	979	Chev	rolet	C-1	0 van	, VIN	CGL159	0147058	located	l in a
garage	on	the	campus	of	the	Ohio !	State T	niversi	ty, Colu	, sudmu
Ohio	Thi	s ve	hicle	is '	white	with	tinted	l window	s, Iowa	license
plate[

Trajectory analysis was conducted on numerous holes located throughout the vehicle. Alpha-numeric designations were given to each hole in order to coordinate their locations. The letter "D" designates the driver side, "P" designates the passenger side, "F" designates the front, "R" designates the rear of the vehicle, "T" designates the top of the vehicle and "G" designates the garage next to the van.

Examination of the driver's side window post could not determine whether or not a projectile had ricocheted toward the front passenger side of the van.

The attached three-page chart summarizes the results of the examination and processing of these holes.

DISPOSITION OF EVIDENCE:

The submitted evidence will be returned to your office under separate cover via Federal Express.

b6 b7C

HOLE(S)	LOCATION	CONSISTENT WITH	COMMENTS
D1	Front Fender	.45 caliber	Consistent with having been fired from K4 pistol.
D7, D9, & D14	Front (Driver's) Door	9mm or .45 caliber	Originated from front driver's side of van. Consistent with having been fired from K4, K5 or K6.
D8, D10, D13, D15- D18, D25- D28, D31, D41, D42, & D53	Front (Driver's) Door and side	.223 caliber	Originated from the light pole area.
D11 & D12	Near Front (Driver's) Door handle	? (Fragments from projectile striking door handle)	Originated from the light pole area.
D19-D24 & D44	Driver's Door and side near window post	Shotgun discharge	Consistent with having been fired from K2.
D29, D30, D32-D35, D39, D40	Driver's side under side window	Shotgun discharge	Consistent with having been fired from K2.
D36-D38, D43 & D47	Driver's side near window	9mm or .45 caliber	Originated from front driver's side of van. Consistent with having been fired from K4, K5 or K6.
F1-F4, D2- D5	Front window and driver's side window post.	9mm, .45 caliber or shotgun discharge	Originated from front driver's side of van. Consistent with having been fired from K2, K4, K5 or K6.

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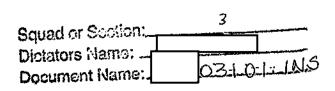
HOLE(S)	LOCATION	CONSISTENT WITH	COMMENTS
D45, D46, D48, D49- D50 & D52	Side window driver's side	9mm, .45 caliber	Originated from front driver's side of van. Consistent with K4,K5 or K6.
D51	Driver's back side window	?	May be exit hole corresponding to F5 entrance hole.
F5-F7	Passenger side of front windshield	9mm or shotgun discharge	Originated from front passenger side of vehicle. Consistent with K1 or K3.
P1-P4	Passenger side front door and frame post	shotgun discharge	Originated from front passenger side of vehicle. Consistent with K1.
R1 & R2	Rear driver's side of vehicle	?	Consistent with having originated from front passenger side.
R3 & R4	Rear door (Passenger side)	?	Window area was damaged.
R5 & R6	Rear passenger side	?	Consistent with having originated from front driver's side.
P5-P7, P17, P18, P20-P24	Passenger side door window and back window	?	Consistent with having originated from driver's front or driver's side.

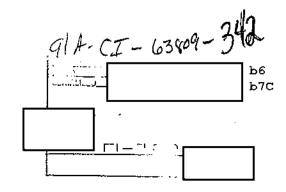
HOLE(S)	LOCATION	CONSISTENT WITH	COMMENTS
P8, P9	Impacts in inside passenger door	.223 caliber	Consistent with having originated from driver's side, passed through driver's door and struck inside of passenger door.
P10-P16, P19	Impacts in inside passenger side of van	?	Consistent with having originated from driver's front or driver's side.
G1-G42	Impacts into side of garage	?	Possibly represent various caliber types and metal "punch outs" from van.

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The following investigation was conducted by Investigative Analyst	
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DE FBIBS #0004 0382237

ZNR UUUUU

R 072023Z FEB 96

FM FBI BOSTON (91A-OM-41859-265)

TO FBI OMAHA/ROUTINE/

FBI CINCINNATI/ROUTINE/

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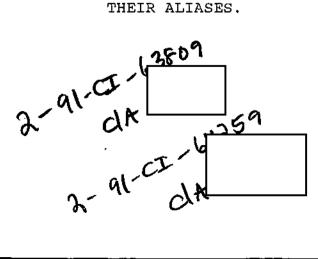
CITE: //3090//

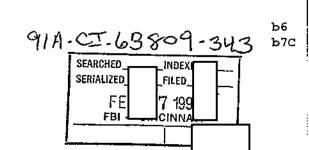
SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED & EXTREMELY DANGEROUS.

PER OMAHA TELETYPE OF 1/4/96 ALL OFFICES WERE REQUESTED TO CONTACT THE STATE DEPARTMENT OF TRANSPORTATION FOR ANY STATE ID CARDS OBTAINED BY GUTHRIE OR LANGAN UNDER THEIR TRUE NAMES AND/OR KNOWN ALIASES.

THE MASSACHUSETTS DEPARTMENT OF MOTOR VEHICLES ISSUES
IDENTIFICATION CARDS AND NONE WERE ISSUED TO THE SUBJECTS OR
THEIR ALIASES.





PAGE TWO DE FBIBS 0004 UNCLAS

ABSENT A GRAND JURY SUBPOENA, THE MASSACHUSETTS
DEPARTMENT OF EMPLOYMENT SECURITY WILL NOT PROVIDE ANY
INFORMATION FOR UNEMPLOYMENT COMPENSATION.

ARMED & EXTREMELY DANGEROUS.

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Orig. Office : EP Document Type : INSERT Document Date : 01/26/96 To : EL PASO	Responses: Text : Y FIF :
From : EL PASO Case ID : 91A-CI-63809 Topic :	Serial : 342
Author : Approver : Ref. Case ID :	Serial :
Class Level : SN Authority : Rule 6(e) . : Caveats . :	Duration: SCI: FD-501.:
Command >	

0002 MRI 00021 PP RUCNFB FBIAT FBIBA FBICI FBICV FBIKC FBILS FBIMW FBISL DE FBIOM #0002 0380135 ZNR UUUUU P 070010Z FEB 96 FM FBI OMAHA (91A-OM-41859-462) (P) TO DIRECTOR FBI/PRIORITY/ FBI ATLANTA/PRIORITY/ FBI BALTIMORE/PRIORITY/ FBI CINCINNATI/PRIORITY/ FBI CLEVELAND/PRIORITY/ FBI KANSAS CITY/PRIORITY/ FBI LOUISVILLE/PRIORITY/ FBI MILWAUKEE/PRIORITY/ FBI ST LOUIS/PRIORITY/ BT UNCLAS CITE: //3600//

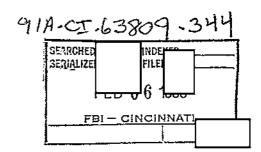
2-91-CI CA CTAS9

PASS:

ATTENTION:

SSA

FBI EXPLOSIVES UNIT.



VCMO; SSA

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SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

RE	TELETYPE	FROM	CINCINNATI	TO ALL	FIELD	OFFICE	ES DATED
JANUARY	23, 1996	; TELC	ALL BETWEEN	ssa_			CINCINNATI
DIVISIO	N, AND SA			OMAH	A DIVIS	SION.	

FOR INFORMATION OF RECEIVING OFFICES, ON FEBRUARY 1,

1996, A MEETING WAS HELD IN CINCINNATI WHERE CASE AGENTS FOR

INDIVIDUAL BANK ROBBERIES ATTRIBUTED TO THE BOMBROB SUSPECTS,

RICHARD LEE GUTHRIE AND PETER KEVIN LANGAN, REVIEWED EVIDENCE

SEIZED PURSUANT TO THE SEARCHES OF GUTHRIE'S SAFEHOUSE IN

COLUMBUS, OHIO, AND BOTH GUTHRIE AND LANGAN'S VAN. IN

ADDITION TO REVIEWING EVIDENCE, A MEETING TOOK PLACE BETWEEN

CASE AGENTS AND U.S. ATTORNEY'S OFFICE FOR THE SOUTHERN

DISTRICT OF OHIO. AT THAT TIME, IT WAS DECIDED THAT A SECOND

MEETING WOULD BE HELD IN THE CINCINNATI DIVISION TO BE

ATTENDED BY CASE AGENTS, SUPERVISORS, AND ANY ASSISTANT UNITED

STATES ATTORNEYS HANDLING PROSECUTION. EACH RECEIVING OFFICE

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INVOLVED IN THE BOMBROB INVESTIGATION SHOULD CONSIDER SENDING

CASE AGENTS AND/OR SUPERVISORS AS WELL AS ASSISTANT UNITED

STATES ATTORNEYS FROM THEIR RESPECTIVE UNITED STATES

ATTORNEY'S OFFICE. ARRANGEMENTS SHOULD BE MADE TO ARRIVE IN

CINCINNATI FOR THE MEETING AT 10:00 A.M. ON FEBRUARY 13, 1996,

AT THE FBI FIELD OFFICE IN CINCINNATI, OHIO. THE MEETING IS

EXPECTED TO LAST MOST OF THE DAY. RECEIVING OFFICES SHOULD

CONTACT CINCINNATI DIVISION WITH THE NAMES OF THOSE

INDIVIDUALS WHO WILL BE IN ATTENDANCE TO ENSURE APPROPRIATE

HOTEL AND VEHICLE ARRANGEMENTS. A BLOCK OF ROOMS HAS BEEN

RESERVED BY THE CINCINNATI DIVISION AT A NEARBY HOTEL.

CONTACT FOR HOTEL RESERVATIONS SHOULD BE MADE WITH

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

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Function aborted at 0391759 0010 MRI 01224 RR FBICI DE FBIKC #0004 0391800 ZNR UUUUU R 081740Z FEB 96 FM FBI KANSAS CITY (91A-KC-75819) (SQ TO FBI CINCINNATI/ROUTINE/ BTUNCLAS //3350:S(/ CITE: BOMBROB; MIDWEST BANK ROBBERS; MC 124; OO:OM. SUBJECT: ARMED AND DANGEROUS KANSAS CITY CASE AGENT WILL TRAVEL TO CINCINNATI FOR CONFERENCE SCHEDULED FEB 12 - 14, 1996. U.S. ATTORNEY'S IN MISSOURI AND KANSAS WILL NOT ATTEND BUT HAVE CONFERRED TELEPHONICALLY WITH U.S. ATTORNEY'S OFFICE, CINCINNATI. BT#0004 91A-CI-63809-345 SEARCHED FILE SERIALIZEI 8 1 FBI - CINCINNA NNNN

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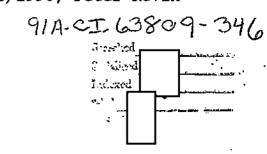
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE		Di	ite:	02/08/1996
To: CID	Attn:	VCMO Section,		
Albany Atlanta Baltimore Buffalo Cleveland Kansas City Los Angeles Louisville Milwaukee Minneapolis Omaha Philadelphia St. Louis Salt Lake City	Attn:	SA .		
: Cincinnati Squad				
oved by:		7		
Drafted by:				
Case ID #: 91A-CI-6386 91A-CI-6425 91A-OM-4185	59-31 3			
Title: BOMBROB; MIDWEST BANK ROB MAJOR CASE #124 OO: OMAHA	BERIES;			

ARMED AND DANGEROUS; SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND RADIO SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

Synopsis: Bombrob subject Richard Lee Guthrie was arrested by FBI, Cincinnati on 01/15/1996, in Cincinnati, Ohio. Subsequent to his arrest, Guthrie's vehicle was impounded and an inventory search was conducted from which certain items were seized as evidence in the Bombrob case. On 01/18/1996, Peter Kevin



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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

McGregor Langan was arrested by FBI, Cincinnati in Columbus, Ohio. Following his arrest, the residence of Richard Guthrie was searched, by Guthrie's consent, and certain items were seized as evidence in the Bombrob case.

Administrative: Receiving offices have been included in the dissemination of this EC in as much as there are continuing Bombrob investigations in these divisions. Additional communications will be forthcoming as the evidence obtained from the arrests of Guthrie and Peter Kevin McGregor Langan and the resultant searches of their properties is processed and additional leads are set. No lead is being set for Los Angeles at this time in as much as the significance of the 818 area code and the non-existent 922 exchange is unknown at this time.

Enclosures: Enclosed for the Kansas City Division is one copy of an audio tape concerning surveillances of armored cars, banks, and an explosive factory in Joplin, Springfield, and Riverside Missouri.

Enclosed for the Minneapolis Division is one copy of an audio tape concerning surveillances of banks in the Minneapolis/St. Paul area.

Enclosed for Omaha is one copy each of three audio tapes of surveillances of armored cars and banks in the Kansas City, Minneapolis, and Cincinnati Divisions.

Details: On 01/15/1996, Richard Lee Guthrie was arrested by FBI, Cincinnati, Ohio, following a brief car chase. Subsequent to his arrest, Guthrie's van was impounded by the FBI and an inventory search was conducted. Found, as a result of this search, were certain items which may be evidence in the Bombrob case as well as other crimes committed by Guthrie and his partner, Peter Kevin McGregor Langan.

Located, in a black vinyl case in the console of Guthrie's van, were three microcassette tapes and a microcassette recorder. Upon playing back these tapes, it was discovered that Peter Langan, Richard Guthrie (identified by name and voice) and at least one unknown individual were using the cassettes to record their surveillances of banks, armored cars on their routes, and the perimeter of, and access to, an explosives factory in Joplin, MO.

One of the items located in Guthrie's house, 585 Reinhard Ave., Columbus, Ohio was a battery powered personal calculator and message storage unit. Listed under "telephone numbers" were the following entries:

FEDERAL BUREAU OF INVESTIGATION

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1. Dept. of MV 406-256-2811 2. 3. 4. 5. Cincinnati speculates that "Dept. of MV" stands for the Department of Motor Vehicles. Area code "406" is for the state				
of Montana and the exchange "256" is for the Billings, Montana area.				
Cincinnati speculates that is				
Sybertsville, PA 18251.				
Cincinnati speculates thatisisis				
Cincinnati is unaware of in this investigation. "301" is the area code for Maryland and "986" is the exchange for Bethesda, MD.				
Cincinnati is unaware of the significance of in this investigation.				
ARMED AND DANGEROUS; SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND RADIO SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.				

(06/01/1995)

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LEAD(s):

Set Lead 1:

All Receiving Offices:

Will review the above information for any significance to Guthrie's message entries.

Set Lead #2:

<u>Baltimore</u>

At Bethesda, Maryland

Will attempt to identify telephone number
If identified, will interview for any
information he may be able to provide regarding Guthrie's
criminal activities, associates, family, and residences.
NOTE: Some of the associates of Guthrie and Langan are
believed to be dedicated Aryan Nations members and should be
considered ARMED AND EXTREMELY DANGEROUS.

Set Lead #3:

Kansas City

At Joplin, Missouri

Will review enclosed tape, noting that side "A" pertains to surveillances in Missouri and side "B" pertains to surveillances in Ohio.

Will compare the banks, armored car companies, and break-ins at explosives factories discussed in the tape to any actual robberies or burglaries committed in the Kansas City Division.

At Riverside, Missouri

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FEDERAL BUREAU OF INVESTIGATION

Will review enclosed tape as for Joplin, Missouri.

At Springfield, Missouri

Will review enclosed tape as for Joplin, Missouri.

Set Lead #4:

Minneapolis

At Minneapolis, Minnesota

Will review enclosed tape, noting that the voices on the tape are not believed to be those of subjects Guthrie and Langan.

Will compare the surveillances of banks discussed in the tape to any actual robberies in the Minneapolis Division.

Set Lead #5:

Philadelphia

At Sybertsville, Pennsylvania

Will recontact		
Sybertsville, PA 18251 and elicit from him complete backer	ound	of
	who	was
listed in Richard Guthrie's directory.		

Set Lead #6:

Salt Lake City

At Billings, Montana

will attempt to identify the subscriber to telephone number 406-256-2811, shown in Guthries directory as "Dept. of MV." It is noted that both Guthrie and Langan had numerous pieces of complete identification on their persons, in their vehicles, and in their residence. This identification included a number of driver's licenses from various states. It is also noted that one of the techniques of the Aryan Nations members is to cultivate sympathizers within various federal, state, and local departments in order to obtain information on their "targets of interest," regardless of whether or not the target is

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

"friend or foe." If it is possible to identify the subscriber, will interview that person for any information known about Guthrie and Langan and their criminal activities, associates, relatives, and residences.

NOTE: Some of the associates of Guthrie and Langan are believed to be dedicated Aryan Nations members and should be considered ARMED AND EXTREMELY DANGEROUS.

Set Lead #6:

Cincinnati

At Columbus, Ohio

Will review tapes as for Joplin, Missouri. Side "A" of tape numbered 02 carries a message from "His Imperial Heffieness, Field Marshal Pedro," a known alias of Peter Langan. Side "B" of tape numbered 02 is a surveillance of armored car runs in Columbus, Ohio.

Side "A" of tape numbered 03 pertains to surveillances of banks and armored car activity in Missouri. Side "B" of tape 03 pertains to surveillances in Columbus, Ohio.

ARMED AND DANGEROUS; SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND RADIO SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedenc	e: ROUTINE			Date:	02/06/1996	
To: FBIH Omah		Attn: Attn:	SSA SA			
From: Ci	ncinnati Sq. Columbus RA Contact: SA]	ь6 ь7
Approved	By:					b7
Drafted B	by:					
Case ID #	91A-OM-41859 (Pend 91A-CI-64259 (Pend 91A-CI-63809 (Pend	ling)				
	OMBROB; HIDWEST BANK ROBBERIES,					

ARMED AND DANGEROUS

MAJOR CASE #124;

Synopsis: This communication is provided to cover follow up investigation and collection of evidence from the Columbus Fire Department Bomb Squad (CFDBS).

Package Copy: Being forwarded under separate cover via Federal Express are photographs taken by the Columbus Fire Department Bomb Squad before, during and after the render safe procedure of the Improvised Explosive Devices located at 585 Reinhard Ave., Columbus, OH on 1/18/96. Being forwarded under separate cover via UPS is a sample of smokeless powder. In addition the reports from the Render Safe Procedure (RSP) and collection of devices by the Bomb Squad is also provided.

Item 17 - One 1 pound container Hercules Bullseye smokeless powder. (Only submitting powder sample)

Details: On 1/19/96, after the arrest of PETER KEVIN LANGAN, a search was conducted at 585 Reinhard Ave., Columbus, OH. Prior to this search a search was conducted by the Columbus Fire Department Bomb Squad. This search consisted of a locate and render safe procedure (RSP) for explosive related materials. After the CFDBS recovery the recovered items were photographed in

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FEDERAL BUREAU OF INVESTIGATION

To: FBIHQ From: Cincinnati Re: 91A-OM-41859, 02/06/1996

place and then removed from the scene and rendered safe at their disposal site. As indicated in the CFDBS report several different RSP methods were used on the recovered items.

The above RSP methods can be referred to in the CFDBS report and on what items these RSP methods were employed.

In addition to the above listed items several detonators were recovered from Item 1 on the bomb equipment evidence log. This Item also contained a military blasting machine and other bomb related materials.

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DE FBIBA #0001 0461820

ZNR UUUUU

P 151805Z FEB 96

FM FBI BALTIMORE (91A-CI-63809) (SQ. (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

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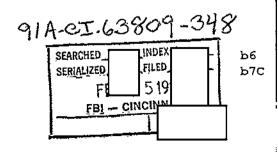
CITE: //3050:2485:SQ

PASS: FBIHQ, VCMO UNIT;

EXPLOSIVES UNIT, FBI LAB; ISU-CIRG,

SUBJECT: BOMBROB; MID WEST BANK ROBBERIES; MAJOR CASE 124; OO: OM.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEARS DISGUISE WITH FBI AND ATF LOGOS; HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS; VOWED NOT TO BE TAKEN ALIVE.



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RE CI TEL TO ALL OFFICES 1/2/96; CI CONFERENCE 2/13/96;
TELCAL FROM SA BALTIMORE-MMOC, TO SA
CI, ON 2/15/96.
ON 1/11/96 SA TELEPHONICALLY CONTACTED
WHITE FEMALE, DOB RESIDENCE
UPPER MARLBORO, MARYLAND,
EMPLOYMENT WORK TELEPHONE
SHE WAS ADVISED OF THE IDENTITY OF THE INTERVIEWING
AGENT AND THE PURPOSE OF THE INTERVIEW. SUBSEQUENTLY
PROVIDED THE FOLLOWING INFORMATION:
IS A THE
LAST TIME THAT SAW WAS DURING APRIL 1986.
THIS TIME WAS THE FUNERAL FOR MARY ANN MCGREGOR
LANGAN. MARY ANN RESIDED AT WHEATON,
MARYLAND. LANGAN RESIDED HERE WITH HIS MOTHER FROM THE TIME
LANGAN WAS RELEASED FROM RAYFORD PENITENTIARY, A FEDERAL
PRISON SOMEWHERE IN FLORIDA. (LANGAN WAS 21 YEARS OLD WHEN HE
WAS RELEASED FROM RAYFORD.) LANÇAN RESIDED WITH MARY ANN
UNTIL HER PASSING IN APRIL 1986.
FELT THAT LANGAN WAS INSTRUMENTAL IN MARY ANN'S
DEATH INASMUCH AS LANGAN NEVER CONTRIBUTED TO THE HOUSEHOLD

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AND WAS ALWAYS IN SOME KIND OF TROUBLE. THEREFORE, DID
NOT GET ALONG WITH LANGAN. LANGAN SEEMED TO FALL ON THE WRONG
SIDE OF THE TRACKS WHEN
ADVISED THE VERSION OF THE STORY SHE KNEW IN
REFERENCE TO LANGAN'S TROUBLE IN FLORIDA WAS LANGAN WAS
SLEEPING IN A DEPARTMENT STORE IN DAYTONA BEACH, FLORIDA. A
SECURITY GUARD FOUND LANGAN AND SHOT HIM IN THE RIGHT HAND
CAUSING PERMANENT DAMAGE TO THE HAND. LANGAN WAS CHARGED AND
CONVICTED OF "SOMETHING" AND WAS SUBSEQUENTLY INCARCERATED AT
RAYFORD.
SOON AFTER MARY ANN'S PASSING, LANGAN MOVED IN WITH
SOON AFTER MARY ANN'S PASSING, LANGAN MOVED IN WITH DOH RESIDENCE
DOHRESIDENCE
DOF RESIDENCE CINCINNATI, OHIO. IS EMPLOYED BY
DOF RESIDENCE CINCINNATI, OHIO. IS EMPLOYED BY
DOF RESIDENCE CINCINNATI, OHIO. IS EMPLOYED BY LANGAN LIVED HERE AT ONE TIME IN THE EARLY 1990S WITH
DOF RESIDENCE CINCINNATI, OHIO. IS EMPLOYED BY LANGAN LIVED HERE AT ONE TIME IN THE EARLY 1990S WITH
DOF RESIDENCE CINCINNATI, OHIO. IS EMPLOYED BY LANGAN LIVED HERE AT ONE TIME IN THE EARLY 1990S WITH

ь6 ь7с PAGE FOUR DE FBIBA 0001 UNCLAS APPROXIMATELY | SHE IS IN CONTACT WITH TIMES A YEAR. CONTACTED APPROXIMATELY WEEKS AGO TO ADVISE THE FBI HAD BEEN TO HER HOUSE LOOKING FOR WAS AWARE THROUGH THAT THE FBI WAS LANGAN. LOOKING FOR LANGAN FOR BANK ROBBERY. WAS AWARE THAT LANGAN WAS IN SOME KIND OF TROUBLE IN CINCINNATI AND WAS ALSO AWARE THAT LANGAN SPENT TIME IN IT WAS DURING OR SHORTLY AFTER THIS JAIL TIME THAT LANGAN DROPPED OFF AT YEARS SINCE THIS TOOK THIS SUMMER WILL BE PLACE. WAS AWARE OF INVOLVEMENT WITH WHITE SUPREMACY BUT DID NOT KNOW THE EXTENT OF HIS INVOLVEMENT. ONE TIME LANGAN SENT SOME LITERATURE CONTAINING WHITE SUPREMACY THEMES. WHO RESIDES AT WALKERSVILLE, MARYLAND, WAS SO OUTRAGED THAT HE MAILED THE LITERATURE BACK TO LANGAN. HAS NEVER HEARD OF RICHARD GUTHRIE BUT REMEMBERED LANGAN WAS FRIENDS WITH THE

LATTER TWO. THEY WERE NEIGHBORS (CURRENT WHEREABOUTS UNKNOWN)

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PAGE FIVE DE FBIBA 0001 UNCLAS

AND ALL THREE WENT TO WHEATON HIGH SCHOOL, WHEATON, MARYLAND.

LANGAN WAS VERY FAMILIAR WITH WEAPONS. LANGAN'S FATHER OFTEN TOOK LANGAN SHOOTING WHEN HE WAS A CHILD. LANGAN IS A FAN OF HARLEY DAVIDSON MOTORCYCLES. LANGAN IS PROFICIENT IN PLUMBING AND HEATING. LANGAN LEARNED THIS TRADE WHEN HE WAS INCARCERATED AT RAYFORD. ACCORDING TO LANGAN SPENT CONSIDERABLE TIME AT VARIOUS FEDERAL CAMPGROUNDS IN THE WEST. DID NOT KNOW OF THE NAMES OR LOCATIONS OF THESE CAMPGROUNDS. BESIDES LANGAN HAS AND PREVIOUSLY MENTIONED. RECENTLY RETIRED FROM DOB YEARS). RETIRED FROM KANSAS, IN IS "SEEING THE COUNTRY" AND AS OF NOVEMBER WAS STAYING AT A CAMPGROUND IN BELDON, TEXAS, APPROXIMATELY 20 MILES FROM FT. HOOD, TEXAS. IS DOB DENMARK, IN DECEMBER MOVED TO HTIW PREVIOUSLY RESIDED IN SPRINGFIELD, VA. HAS NOT HAD ANY CONTACT WITH LANGAN SINCE

ь6 b7С PAGE SIX DE FBIBA 0001 UNCLAS ON FAMILY OUTINGS. HOWEVER, FREQUENTLY INVITED APPROXIMATELY YEARS LANGAN HAS WINNIPEG, MANITOBA, CANADA. OLD, RESIDENCE RECENTLY PASSED AWAY. ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEARS DISGUISE WITH FBI AND ATF LOGOS; HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS; VOWED NOT TO BE TAKEN ALIVE. BT#0001

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FEDERAL BUREAU OF INVESTIGATION

	Date of transcription _	02/07/1996
Ohio, 45246, telephone 5 robbery which occurred a provided her date of bir security account number a for five m 45240, home telephone number to the security account security account number a for five m	as advised onths. She provided her home ad Cincinnati, Oh	cinnati), rding the b6 cial b7c l of being ldress as cio, edvised
8:30 a.m. The bank open customer, a young boy, a the robbery occurrence, station (window) number	; and,	rving one ime of teller b6
UNKNOWN SUBJECT NUMBER O west entrance door. UNS "Get down on the floor!" if it was for real. She look, keeping her eyes f laid next to her. UNSUB entrance gate (door) nea was also on the floor. [(money) was in her top c locked. UNSUB #1 went t UNSUB probably only got UNSUB exited the rear co gate (door) at teller st bank. advised o	laid on the floor and did not a ocused to the floor. #1 entered the rear counter are r station number one. stated that UNSUB #1 too ash drawer." Her second drawer o station, number six. money from two teller stations. unter area from the opposite ent	via the i, saying wondered ttempt to a via the b6 k what b7c remained b7E The The The trance ted the T NUMBER
	Cincinnati, Ohio	
91A-CI-63809		ь
SA	Date dictated 02/06/3	

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91A-CI.63809-349

FD-302a (Rev. 11-15-83)

91A-CI-63809 _			
Continuation of FD-302 of		, On 06/08/1994, Page	2
robber.	(Retained by the Fed	an "Ident-A-Card" description of the deral Bureau of Investigation) UNSUB #1 as follows:	e
Race: Sex: Age: Height: Weight:		White Male 26-27 years 5'10" tall 165 pounds	
Hair:		(not fat) Dark brown, not super long,	
Voice:		<pre>somewhat curly loud, clear, no accent, (not nervous)</pre>	
Facial D	isguise:	Halloween type mask, a funny man face, flesh color, transparent, round reddish cheeks.	
Weapon:		None observed	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/07/1996	
Security Department, Society National Bank, 525 Vine Street, Cincinnati, Ohio, 45202, telephone was interviewed following the robbery of the Society National Bank, 11355 Princeton Pike, Springdale, Ohio on June 8, 1994. Upon being advised the agent's identities, she provided the following:	ъ6 ъ7с
stated that the Society National Bank is a federally insured banking institution by the Federal Deposit Insurance Corporation (FDIC). Should testimony regarding such fact be subsequently required in federal/local court, a subpoena should be directed to her.	
provided the financial loss owing to the robbery as originally \$11, 890. However, this amount was changed to \$4070. Approximately was recovered in money subsequent to the occurrence.	b6 b7С b7Е

Investigation on	06/14/1994	at _	Cincinnati,	Ohio	(telephonically)
File # 91A-	-CI-63809				·
by				Date dictated	02/07/1996

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41A.C1-63809-350

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FEDERAL BUREAU OF INVESTIGATION

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b6 ъ7С b7E

FBI - CINCINNATI

Prec	edence:	PRIORITY		Date:	01/25/1996	
To:	Baltimo Chicago CID Clevela Indiana Kansas Louisvi Milwauk Minneap Oklahom Omaha Springf St Louis	nd polis City lle ee olis a City	Attn: VCMO SSA	Unit.		ъ6 ъ7с
From		ıad			··	b6 b70 b7E
Appro	oved By:]			
Draft	ed By:					
Case		91A-CI-65466 (Pend 91A-OM-41859 (Pend				
Title	Socie 3515 Cinci	ard Lee Guthrie; ety National Bank Springdale Rd. innati, Ohio 3/1995				
	Midwe OO:Or	est Bank Robberies maha	(MC #124)			
		ARMED AND	D DANGEROUS			
	ety Natio	ne arrest of RICHAR! onal Bank robbery.	D LEE GUTHRIE	for the 13	2/08/1995	
Previ	ious Titl	Le: Unsub; Society Nation; 3515 Springdale Cincinnati, Oh:	e Rd.	SEARCHED SERIALIZET		b6 b7c

1-91A-CI-64259

1

	FEDERAL BUREAU OF INVEST Jackson, SAC From: SA 5466, 01/25/1996 12/08/1995 BR (A)	IGATION
Cincinnati, (01/15/1996, Richard Lee Guthri Ohio, based on an outstanding U Pizza Hut robbery in the state	FAP warrant resulting
taken after	01/16/1996, based upon informa (protect identity), and the ph his arrest, the Cincinnati Divi suspect for the Society Bank re	otograph of Guthrie sion began developing
The suspect and (e following is a description of Guthrie:	both the bank robbery
Age: Height: Weight: Complexion:	160 pounds	GUTHRIE: Male White 37 5'9" 165 pounds Medium Black mustache
A h	noax bomb was left at the bank b	by the bank robber and
in Columbus, several blue,	18/1996, a consensual search of Ohio was executed. Found durin , pencil-type, zipper bags, seve omb making devices.	ng the search were
pair of Nike by the robber photographed supplied the	bank robber wore a grey hooded tennis shoes. Several latent s as he vaulted over the counter by the Hamilton County Sheriffs photographs to this office. A ad a pair of Nike tennis shoes w	shoe prints were left These were Office, which grey hooded

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On 12/08/1995, soon after the bank robbery, the bank robber attempted, without success, to rob as the robber fled from the bank. described the robber in detail and observed him fleeing from the direction of the bank and

search of Guthrie's residence.

To: Theodore Jackson, SAC From: SA Re: 91A-CI-65466, 01/25/1996

b6 b7C

carrying a white canvas bag. On 01/18/1996, selected the photograph of Richard Lee Guthrie from a photo spread as being the individual that attempted to rob her.

Currently, all photographed and lifted latent fingerprints recovered from the robbery are being compared at the FBI laboratory with that of Richard Lee Guthrie. Clothing comparison as well as shoe print comparison will be initiated within the next several days.

On 01/18/1996, Lynn V. Hooe, Jr., United States Magistrate Judge, signed a criminal complaint and a warrant for arrest for Richard Lee Guthrie for bank robbery. Guthrie was already in custody at the Kenton County Jail in Covington, Kentucky.

On 01/23/1996, Guthrie was provided an initial appearance before U.S. Magistrate J. Gregory Wehrman. Guthrie was ordered held without bail and was scheduled for a removal hearing and a preliminary hearing. Representing Guthrie during the initial appearance was public defendant

On 01/25/1996, before U.S. Magistrate Wehrman, Guthrie waived his right to a removal hearing and his preliminary hearing.

INFORMATION MARKED "CONFIDENTIAL"

CONTAINED IN THIS INMATE FILE IS LEGALLY

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FEDERAL LAW.

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"CONFIDENTIAL" INFORMATION CONTENT OF THIS
INMATE FILE IS STRICTLY PROHIBITED UNLESS
ORDERED BY A COURT OF COMPETENT
JURISDICTION.

REFERENCE FLORIDA STATUTE 945.10 AND DEPARTMENT OF CORRECTIONS RULE 33-6.006

FEDERAL BUREAU OF INVESTIGATION

Precedence:	ROUTINE	I	Date:	02/07/1996
SQ	EE	Attn:		
Approved By:				
Drafted By:				
Case ID #:	91A-KC-75819 ⁻⁾ 67 (Rend	ing)		
Title: BOMB MIDW MC #	EST BANK ROBBERS;			
	ARMED AN	D DANGEROUS		
Synopsis: E jury subpoen	nclosed for Milwauk a for	ee is an original	federa	al grand
Details: On grand jury s	Kansas Citubpoena on	y served the enclo	osed fe	ederal
dopido	The -	91)	A-C1:	-63809.353
	-	1		EBI-CINCIN
			966	LEBISI

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SEARCHED

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b3 b6 b7C (06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence:	ROUTINE	1	Date:	02/07/1996	
To: Cincinna Louisvil Milwauka Omaha St. Loui	lle ee	Attn:		-4, 0, 7, 4330	
	s City uad utact: SA				ь6 b7с
Approved By:				•	b7E
Drafted By:	V.E				
Case ID #: 9	1A-KC-75819 (Pend	ing)			
Title: BOMBR MIDWE MAJOR	COB; ST BANK ROBBERS; CASE #124;				
	ARMED ANI	DANGEROUS			
Synopsis: The executed	is communication pr	coviding results o	f subp	oena	
Details: The a result of a	attached documents federal grand jury	were obtained by subpoena, Distri	Kansa	s City as Kansas,	b3
copie	, to This	les -			
					ь6 ь7с
		21/	SEARCHED	63809 -3	54 7
		1	SERIALIZE	EB 12 1	
				FRI-CINCINNATI	

. то

AO 110 (Rev. 12/89) Subposes to Testify Before Grand Jury

United States District Court

TO:	DISTRICT OF	
		OENA TO TESTIFY ORE GRAND JURY
	SUBPOENA FOR: PERSON	☑ DOCUMENT(S) OR OBJECT(S
YOU ARE HEREBY COMMANDED to appear an the place, date, and time specified below.	d testify before the Grand Jul	ry of the United States District Court
Federal Building 401 N. Market, Room 311 Wichita, Kansas		Grand Jury Room
nitonica, nansas		
YOU ARE ALSO COMMANDED to bring with yo	ou the fallowing document(s)	
·	ou the fallowing document(s)	
·	u the following document(s)	
·	to disclose the	existence of this estigation being
YOU ARE ALSO COMMANDED to bring with yo NOTE: You are requested not uest. Any such disclosure coul	to disclose the	existence of this estigation being

RALPH L. Dormour	·
BYTOSPUTY CLERK SURIUM	01/22/96
This subpoens is issued on application	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
of the United States of Amer	U.S. Attorney's Office 500 State Avenue, Suite 360
Assistant United States Attorney	Kansas City, Kansas 66101 913/551-6/30 (File No. 968)

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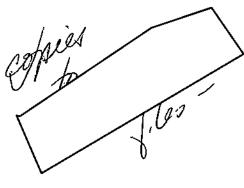
b6 ъ7С PETER KEVIN LANGAN, aka Pedro Gomez, Donald Langan, Donald Paul Logan, Ian M. Maloney, Ian Michael Maloney, Peter Kevin Craig, Donald James McClure;

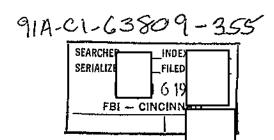
RICHARD LEE GUTHRIE, JR. aka Johnathan Warren Marsh, Richard Luke Guthrie, William Bradford Landans, William Byron Guthrie, Jr., Johnathan Adam Windsburg, Rick Guthrie, Robert W. Davidson, David W. Wheaton, John P. Thompson, Matthew A. March, John Jefferson Stewart, Patrick W. Eastwood, Robert E. Grant, Dr. Bob Grant, Westly Swift, Lloyd J. Flynn, Jr., Paul Andrew Flynn.

MRI 01524 0013 PP RUCNFB FBICV FBICI FBIKC FBILS FBIMW FBIOM DE FBISL #0003 0372022 ZNR UUUUU P 062014Z FEB 96 FM FBI ST LOUIS (91A-SL-179944) TO DIRECTOR FBI/PRIORITY/ FBI CLEVELAND/PRIORITY/ FBI CINCINNATI/PRIORITY/ FBI KANSAS CITY/PRIORITY/ FBI LOUISVILLE/PRIORITY/ FBI MILWAUKEE/PRIORITY/ FBI OMAHA (91A-OM-41859 SUB R)/PRIORITY/ BTUNCLAS CITE: //3730// VCMO SECTION, ROOM 5042; SSA PASS: SSA EXPLOSIVES UNIT, FBI LABORATORY.

SUBJECT: "CHANGED" UNSUB; RICHARD LEE GUTHRIE, JR.; PETER KEVIN LANGAN; MAGNA BANK, 12296 ST. CHARLES ROCK ROAD,

J-91A-C1-63809





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PAGE TWO DE FBISL 0003 UNCLAS

BRIDGETON, MISSOURI, 08/16/1995; BR (A), OO: ST. LOUIS (91A-SL-179944).

BOMBROB; MIDWESTERN BANK ROBBERIES; MAJOR CASE #124, 00: OMAHA (91A-OM-41859).

ARMED AND DANGEROUS.

TITLE MARKED "CHANGED" TO ADD IDENTITY OF TWO UNSUBS.

TITLE PREVIOUSLY CARRIED AS "UNSUBS (3); MAGNA BANK, 12296 ST.

CHARLES ROCK ROAD, BRIDGETON, MISSOURI, 08/16/1995; BR (A),

OO: ST. LOUIS (91A-SL-179944).

RE MEETING	OF BOMBROB	CASE AGENTS	IN CINCINNATI,	OHIO,	
02/01/1996; AND	TELCALL OF	SA	st. Louis	TO SSA	
c.	INCINNATI,	2/05/1996.			

REQUEST OF THE BUREAU:

FBI LABORATORY, EXPLOSIVES UNIT IS REQUESTED TO ENSURE THAT ALL EVIDENCE SUBMITTED BY ST. LOUIS IN THREE ST. LOUIS BOMBROB MATTERS, CASES IDENTIFIED BELOW, BE COMPARED WITH ALL KNOWN SAMPLES OF RICHARD LEE GUTHRIE, JR. AND PETER KEVIN LANGAN, AS WELL AS EVIDENCE SUBMITTED BY OTHER BOMBROB OFFICES.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, ON 01/19/1996, A PHOTOSPREAD CONTAINING SUBJECT RICHARD LEE

PAGE THREE DE FBISL 0003 UNCLAS

GUTHRIE, JR., WAS SHOWN TO WITNESSES OF CAPTIONED ROBBERY, ONE OF WHOM POSITIVELY IDENTIFIED GUTHRIE, WHO WAS OBSERVED UNMASKING HIMSELF AS HE LEFT THE BANK.

A REVIEW OF EVIDENCE SEIZED BY THE CINCINNATI DIVISION IN CONNECTION WITH THE ARRESTS OF SUBJECTS GUTHRIE AND LANGAN WAS CONDUCTED IN CONNECTION WITH REFERENCED MEETING. EVIDENCE RECOVERED SUPPORTS THE INVOLVEMENT OF BOTH GUTHRIE AND LANGAN IN ALL THREE ST. LOUIS ROBBERIES ASSOCIATED WITH THE BOMBROB INVESTIGATION.

ON 02/05/1996, AN AUTHORIZED COMPLAINT WAS FILED BY SA

IN THE EASTERN DISTRICT OF MISSOURI (EDMO), ST.

LOUIS, MISSOURI, CHARGING GUTHRIE WITH VIOLATION OF TITLE 18,

UNITED STATES CODE, SECTION 2113, FOR HIS INVOLVEMENT IN

CAPTIONED MATTER. AN ARREST WARRANT WAS ISSUED BY UNITED

STATES MAGISTRATE THOMAS C. MUMMERT, EDMO, ON SAME DATE.

WARRANT FILED WITH UNITED STATES MARSHAL'S SERVICE (USMS),

EDMO, ST. LOUIS, MISSOURI. DEPUTY USM USMS,

EDMO, WAS ADVISED OF GUTHRIE'S INCARCERATION IN CINCINNATI,

OHIO AND CONFIRMED THAT WARRANT SHOULD BE FORWARDED TO USMS,

CINCINNATI FOR EXECUTION.

b6 b7c PAGE FOUR DE FBISL 0003 UNCLAS

ON 02/05/1996, SSA CINCINNATI, WAS ADVISED OF ISSUANCE OF WARRANT IN EDMO, WITH REQUEST THAT USMS AND UNITED STATES ATTORNEY (USA), CINCINNATI, BE ADVISED.

AS EVIDENCE SUGGESTS INVOLVEMENT OF BOTH GUTHRIE AND LANGAN, AS WELL AS SUBJECTS STILL UNKNOWN, IN ST. LOUIS BANK ROBBERIES, I.E. UNSUBS (2); COMMERCIAL BANK OF WEST PORT, 2330 WEST PORT PLAZA DRIVE, MARYLAND HEIGHTS, MISSOURI, 12/27/1994; BR (A), OO: ST. LOUIS (91A-SL-179326); CAPTIONED ROBBERY; AND UNSUBS (2); ROOSEVELT BANK, 6969 SOUTH LINDBERGH BOULEVARD, ST. LOUIS COUNTY, MISSOURI, 11/22/1995; BR (A), OO: ST. LOUIS (91A-SL-180175); THE FBI LABORATORY IS REQUESTED TO ENSURE ALL EVIDENCE PREVIOUSLY SUBMITTED BY ST. LOUIS BE COMPARED WITH ALL KNOWN SAMPLES OF GUTHRIE AND LANGAN, AS WELL AS EXHIBITS SUBMITTED BY OTHER BOMBROB OFFICES.

BASED UPON THE RESULTS OF THE LABORATORY EXAMINATIONS,
ADDITIONAL CHARGES WILL BE PURSUED IN ST. LOUIS AGAINST
GUTHRIE AND LANGAN, AS WELL AS OTHER SUBJECTS YET
UNIDENTIFIED.

AT REFERENCED CINCINNATI MEETING, TENTATIVE ARRANGEMENTS
WERE MADE FOR A SECOND MEETING, FOR ALL BOMBROB CASE AGENTS
AND ASSISTANT UNITED STATES ATTORNEY'S, TO BE HELD IN

b6 b7C PAGE FIVE DE FBISL 0003 UNCLAS

CINCINNATI ON 02/13/1996. THIS MEETING WAS SCHEDULED TO
PRECEDE ANTICIPATED INDICTMENT OF LANGAN ON 02/14/1996. ST.
LOUIS CASE AGENT AND AUSA EDMO,
HAVE FLIGHT RESERVATIONS FOR A SCHEDULED ARRIVAL IN CINCINNATI
AT 9:45 A.M. (FIRST AVAILABLE FLIGHT) ON 02/13/1996, WITH
RETURN RESERVATIONS THE SAME EVENING.
LEADS:

CINCINNATI DIVISION AT CINCINNATI, OHIO: ADVISE USMS AND USA OF ISSUANCE OF ARREST WARRANT FOR GUTHRIE. WARRANT TO BE FORWARDED TO USMS, CINCINNATI BY USMS, ST. LOUIS. ADVISE ST. LOUIS IF TENTATIVE FLIGHT ARRANGEMENTS FOR 02/13/1996 MEETING, SUPRA, ARE NOT CONDUCIVE TO CINCINNATI'S PROPOSED AGENDA FOR MEETING.

INVESTIGATION CONTINUING IN THE ST. LOUIS DIVISION.
ARMED AND DANGEROUS

BT

#0003

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    MRI 01396
PP RUCNFB FBICV FBICI FBIKC FBILS FBIMW FBIOC FBIOM
FBIWMFO
DE FBISL #0006 0432218
ZNR UUUUU
P 122141Z FEB 96
FM FBI ST LOUIS (91A-SL-179944)
TO DIRECTOR FBI/PRIORITY/
FBI CLEVELAND/PRIORITY/
FBI CINCINNATI/PRIORITY/
FBI KANSAS CITY/PRIORITY/
FBI LOUISVILLE/PRIORITY/
FBI MILWAUKEE/PRIORITY/
FBI OKLAHOMA CITY/PRIORITY/
FBI OMAHA (91A-OM-41859 SUB R)/PRIORITY/
FBI WMFO/PRIORITY/
BT
UNCLAS
SECTION ONE OF TWO SECTIONS
CITE:
       //3730//
                                                                    b6
                             VCMO SECTION, ROOM 5042; SSA
PASS:
       SSA
                                                                    b7C
                EXPLOSIVES UNIT, FBI LABORATORY.
                                          91A.CI-63809-356
91-01-6389
                                                    INDEX
                                                    FILED
                                            ERIALIZE
                                              FBI - CINCINNA
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SUBJECT: "CHANGED" UNSUB; RICHARD LEE GUTHRIE, JR.; PETER							
KEVIN LANGAN;							
MAGNA BANK, 12296 ST. CHARLES ROCK ROAD, BRIDGETON, MISSOURI,							
08/16/1995; BR (A), OO: ST. LOUIS (91A-SL-179944).							
BOMBROB; MIDWESTERN BANK ROBBERIES; MAJOR CASE #124, 00:							
OMAHA (91A-OM-41859).							
ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS							
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE							
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH							
FBI AND ATF LOGO.							
TITLE MARKED "CHANGED" TO ADD SUBJECT							
AND TITLE PREVIOUSLY CARRIED							
AS "UNSUB; RICHARD LEE GUTHRIE, JR.; PETER KEVIN LANGAN;							
MAGNA BANK, 12296 ST. CHARLES ROCK ROAD, BRIDGETON, MISSOURI,							
08/16/1995; BR (A); OO: ST. LOUIS. (91A-SL-179944).							
REFERENCE TELEPHONE CALLS FROM SA ST. LOUIS							
TO SSA AND SA							
(SPRINGFIELD RA), KANSAS CITY, 02/12/1996 AND TELCALL OF ASAC,							
ST. LOUIS TO ASAC, CINCINNATI, 02/12/1996.							

ъ6 ъ7С PAGE THREE DE FBISL 0006 UNCLAS REQUEST OF THE BUREAU:

FBI LABORATORY, EXPLOSIVES UNIT IS REQUESTED TO FORWARD TO THE ST. LOUIS DIVISION, CONTAINERS SUITABLE FOR TRANSPORTING EXPLOSIVES RECOVERED IN CAPTIONED MATTER.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, (X) WHITE MALE, DOB SSAN: STERLING VIRGINIA, RESIDING (X), WAS ARRESTED BY BUAGENTS ON TELEPHONE NUMBER AT ST. LOUIS, MISSOURI. ALSO ON AN AUTHORIZED COMPLAINT WAS FILED BY SPECIAL AGENT CHARGING WITH VIOLATION OF TITLE 18, UNITED STATES CODE, SECTIONS 922(g) (1), FELON IN POSSESSION OF A FIREARM. UNITED STATES MAGISTRATE TERRY I. ADELMAN ISSUED A WARRANT SAME DATE. ARREST AND WARRANT WERE PREDICATED BY THE FOLLOWING: AT APPROXIMATELY 9:30 P.M. ON SUNDAY, 02/11/1996, A ST. LOUIS COUNTY PATROL OFFICER STOPPED A 1973 CHRYSLER NEWPORT, NEW JERSEY LICENSE AFTER THE OFFICER OBSERVED THE VEHICLE BEING OPERATED IN A CARELESS MANNER ON 1-44, EASTBOUND AT THE LEWIS ROAD EXIT, ST. LOUIS COUNTY, MISSOURI. THE DRIVER OF THE CHRYSLER SUBSEQUENTLY IDENTIFIED HIMSELF AS

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WHEN QUESTIONED BY THE OFFICER, LEADING THE OFFICER TO REQUEST CONSENT TO SEARCH THE VEHICLE.

AFTER RECEIVING ORAL CONSENT FROM THE DRIVER, THE OFFICER UNLOCKED THE TRUNK AND UPON OPENING OBSERVED A LAWS ROCKET AMONGST NUMEROUS OTHER WEAPONS AND ITEMS. THE DRIVER OF THE VEHICLE COULD NOT PROVIDE A REASON FOR HAVING THE ITEMS IN THE TRUNK. AS THE OFFICER WAS CUFFING THE DRIVER, A SECOND VEHICLE WAS OBSERVED DRIVING THE WRONG DIRECTION ON I-44, TOWARDS THE LOCATION OF THE TRAFFIC STOP. THE OFFICER INDICATED THAT THE SECOND VEHICLE, A FORD RANGER PICKUP TRUCK BEARING NEW JERSEY LICENSE HAD BEEN DIRECTLY IN FRONT OF THE CHRYSLER, PRIOR TO ITS BEING STOPPED. THE RANGER HAD STOPPED ON THE NEXT OVERPASS AND THEN RETURNED HEADING THE WRONG DIRECTION ON THE INTERSTATE.

AS THE OFFICER WAS PLACING INTO THE REAR OF
HIS POLICE VEHICLE, THE DRIVER OF THE FORD RANGER APPROACHED
AND STATED THAT IT WAS DRIVING THE CHRYSLER AND
INQUIRED AS TO WHAT WAS GOING ON. IT SHOULD BE NOTED THAT THE

PAGE FIVE DE FBISL 0006 UNCLAS

OFFICER DID NOT INITIATE HIS OVERHEAD WARNING LIGHTS DURING
THE TRAFFIC STOP, OPTING INSTEAD TO USE HIS "WIG WAG"
HEADLIGHTS, THUS NOT ALERTING THE DRIVER OF THE PICKUP THAT HE
WAS A POLICE OFFICER.

THE DRIVER OF THE FORD WAS THEN IDENTIFIED AS								
HOWEVER, WHEN QUESTIONED BY THE OFFICER								
CONCERNING THEIR REASONS FOR TRAVEL IN MISSOURI, HE TOO WAS								
EVASIVE. THE OFFICER HANDCUFFED FOR HIS OWN								
SAFETY AND PLACED HIM IN THE POLICE CAR WITH								
WHILE AWAITING BACKUP, ASKED IF HE COULD								
SPEAK TO THE OFFICER OUTSIDE EARSHOT. THE								
OFFICER TOOK HIM OUTSIDE THE POLICE VEHICLE, AT WHICH TIME								
ASKED IF HE WAS FAMILIAR WITH THE "BANK								
BANDITS". AFTER THE OFFICER RESPONDED IN THE AFFIRMATIVE,								
STATED THAT ONE OF THE BANK BANDITS WAS								
AND THAT HE AND WERE MOVING THE ITEMS IN								
BOTH VEHICLES FROM A STORAGE LOCKER IN JOPLIN, MISSOURI, AT								
THE REQUEST OF								
IN A SUBSEQUENT STATEMENT TO BUAGENTS,								
INDICATED THAT ON FRIDAY, HE RECEIVED A FOUR PAGE								
HANDWRITTEN LETTER FROM RICHARD GUTHRIE, JR., WHO								

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IS IN CUSTODY IN CINCINNATI, OHIO. IN THE LETTER,
ASKED A FAVOR, AND THEN GAVE DIRECTIONS TO THE STORAGE
FACILITY IN JOPLIN, MISSOURI. ALTHOUGH
PURPORTEDLY TORE UP THE LETTER AND THREW IT IN THE WHITE TRASH
CAN LOCATED JUST TO THE LEFT OF THE MAIN ENTRANCE TO A LOEW'S
HARDWARE STORE LOCATED DIRECTLY ACROSS THE STREET FROM THE
STORAGE FACILITY; HE REMEMBERED THAT THE STORAGE FACILITY WAS
ACCESSED BY EXITING INTERSTATE 44 AT EXIT 8B, HIGHWAY 71 NORTH
IN JOPLIN, DRIVING A DISTANCE OF ONE AND ONE HALF MILES, WHERE
THE STORAGE FACILITY WAS ON THE LEFT AND THE LOEW'S HARDWARE
STORE WAS ON THE RIGHT.
THE COMBINATION FOR THE LOCK ON THE MAIN GATE WAS IN THE
LETTER, AND WAS ABLE TO OPEN THE GATE AFTER
REQUESTING SOME ASSISTANCE FROM THE FEMALE ATTENDANT. THIS
WAS AT ABOUT 3:30 OR 4:00 P.M. ON SUNDAY, 02/11/1996. AFTER
ENTERING THE FACILITY, THEY PROCEEDED TO LOCKER NUMLER C48,
THE COMBINATION OF WHICH WAS PROVIDED AS "1945", WHICH
CLAIMS IS THE COMBINATION TO ALL SUCH LOCKS
BT
#0006 .

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NNNN

PP RUCNFB FBICV FBICI FBIKC FBILS FBIMW FBIOC FBIOM **FBIWMFO** DE FBISL #0007 0432219 ZNR UUUUU P 122141Z FEB 96 FM FBI ST LOUIS (91A-SL-179944) (P) TO DIRECTOR FBI/PRIORITY/ FBI CLEVELAND/PRIORITY/ FBI CINCINNATI/PRIORITY/ FBI KANSAS CITY/PRIORITY/ FBI LOUISVILLE/PRIORITY/ FBI MILWAUKEE/PRIORITY/ FBI OKLAHOMA CITY/PRIORITY/ FBI OMAHA (91A-OM-41859 SUB R)/PRIORITY/ FBI WMFO/PRIORITY/ BTUNCLAS SECTION TWO OF TWO SECTIONS CITE: //3730// VCMO SECTION, ROOM 5042; SSA PASS: SSA

EXPLOSIVES UNIT, FBI LABORATORY.

0014 MRI 01397

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PAGE TWO DE FBISL 0007 UNCLAS

SUBJECT: "CHANGED" UNSUB; RICHARD LEE GUTHRIE, JR.; PETER
KEVIN LANGAN;
MAGNA BANK, 12296 ST. CHARLES ROCK ROAD, BRIDGETON, MISSOURI,
08/16/1995; BR (A), OO: ST. LOUIS (91A-SL-179944).
BOMBROB; MIDWESTERN BANK ROBBERIES; MAJOR CASE #124, 00:
OMAHA (91A-OM-41859).
TEXT CONTINUES:
USED BY GUTHRIE AND HIS ASSOCIATES.
UTILIZING "1945", WAS ABLE TO OPEN THE
LOCKER AND OBSERVED WHAT HE DESCRIBED AS A "MILITARY ARSENAL".
HE REMOVED THE MAJORITY OF THE ITEMS, THOSE THAT HE COULD
CARRY IN HIS PICKUP TRUCK AND THAT HISIE WAS ABLE TO OPEN THE
LOCKER AND OBSERVED WHAT HE DESCRIBED AS A "MILITARY ARSENAL".
HE REMOVED THE MAJORITY OF THE ITEMS, THOSE THAT HE COULD
CARRY IN HIS PICKUP TRUCK AND THAT COULD CARRY IN
THE CHRYSLER. THE REMAINDER OF THE ITEMS, TO INCLUDE A COUPLE
OF AIR CONDITIONERS, SOME CHEST OF DRAWERS THAT HE HAD NOT
GONE THROUGH, PARTS OF WHAT DESCRIBED AS A
LARGE TUBE (PROBABLY PARTS OF THE LAWS ROCKET) AND OTHER ITEMS
THAT HE COULD NOT RECALL, WERE LEFT IN THE LOCKER.
DURING THIS INTERVIEW, SIGNED A CONSENT
AUTHORIZING THE FBI TO SEARCH HIS FORD RANGER AND

b6 b7C NIGHT AND THE WEATHER CONDITIONS, BOTH VEHICLES WERE SECURED
UNDER GUARD AT THE ST. LOUIS COUNTY POLICE EXPLOSIVE'S

DISPOSAL RANGE AND WILL BE SEARCHED ON AN ARMY

WHO WAS ALSO BEING INTERVIEWED BY BUAGENTS, SIGNED A CONSENT

FOR THE SEARCH OF HIS CHRYSLER NEWPORT. DUE TO THE TIME OF

EOD UNIT FROM FORT LEONARD WOOD, MISSOURI IS ENROUTE TO ST.

LOUIS TO ASSIST IN THIS SEARCH. AFTER THE VEHICLES ARE

RENDERED SAFE BY THE ST. LOUIS COUNTY EXPLOSIVE'S UNIT AND THE

U.S. ARMY EOD UNIT, THE SEARCH WILL BE CONDUCTED BY THE ST.

BY THE EXPLOSIVE'S UNIT PRIOR TO THE MOVING OF THE VEHICLES

LOUIS DIVISION'S EVIDENCE RECOVERY TEAM. PRELIMINARY CHECKS

HAVE CONFIRMED THE PRESENCE OF THE LAWS ROCKET, NUMEROUS

SHOULDER AND HAND GUNS, FBI AND DEA CLOTHING, FALSE

IDENTIFICATION, INCLUDING U.S. MARSHAL BADGES AND IDS, AND

NUMEROUS OTHER ITEMS.

PAGE THREE DE FBISL 0007 UNCLAS

						INDIC	CATE	D THA	r Al	FTER	FIND	ENG I	CHE	
ARSE	NAL,	IT	WAS	HIS	INT	ENT	TO (CONTA	CT 8	SPECI	AL AG	ENT		
		WMF), U	PON :	HIS	ARR	IVAL	BACK	IN	VIRG	SINIA	AND	SURREN	DER
THE	ITEM	s T	HI	M.										

DURING REFERENCED TELEPHONE CALL TO THE KANSAS CITY DIVISION, ARRANGEMENTS WERE MADE FOR THE JOPLIN POLICE

ъ6 ъ7С PAGE FOUR DE FBISL 0007 UNCLAS

DEPARTMENT TO SECURE THE LOEW'S TRASH RECEPTACLE PENDING A						
SEARCH BY THE JOPLIN RA. ADDITIONALLY, THE INFORMATION						
CONCERNING THE STORAGE LOCKER WAS ALSO PROVIDED SO THE LOCKER						
COULD BE SECURED PENDING APPLICATION FOR A SEARCH WARRANT.						
WAS CHARGED BY THE ST. LOUIS COUNTY POLICE						
DEPARTMENT WITH A STATE CHARGE OF TRANSPORTING EXPLOSIVES,						
AFTER WHICH HE WAS RELEASED PENDING APPLICATION FOR A WARRANT.						
WHO IS SUFFERING FROM ACUTE ASTHMA THAT WOULD						
REQUIRE HOSPITALIZATION IF HE WERE INCARCERATED, INDICATED						
THAT HE WOULD BE RETURNING BY GREYHOUND BUS TO						
STERLING, VIRGINIA.						
LEADS:						
CINCINNATI DIVISION: AT CINCINNATI, OHIO:						
ADVISE AUSA OF RICHARD LEE GUTHRIE, JR.'S						
ALLEGED INVOLVEMENT IN THE POSSESSION AND TRANSPORTATION OF						
THE WEAPONS AND EXPLOSIVES THAT RESULTED IN THE ARRESTS OF						
KANSAS CITY DIVISION: AT JOPLIN, MISSOURI:						
OBTAIN SEARCH WARRANT FOR LOCKER NUMBER C48 OF STORAGE						

FACILITY LOCATED ON HIGHWAY 71, APPROXIMATELY ONE AND ONE HALF

b6 b7С PAGE FIVE DE FBISL 0007 UNCLAS
MILES NORTH OF INTERSTATE 44 AND DIRECTLY ACROSS THE STREET
FROM A LOEW'S HARDWARE STORE. CONDUCT APPROPRIATE
INVESTIGATION.

COORDINATE SEARCH OF TRASH RECEPTACLE LOCATED AT LOEW'S HARDWARE, APPROXIMATELY 10 TO 12 FEET TO THE LEFT OF THE MAIN ENTRANCE, IN ATTEMPT TO LOCATE ORIGINAL LETTER WRITTEN BY SUBJECT RICHARD LEE GUTHRIE, JR.

INVESTIGATION AT ST. LOUIS CONTINUING.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

BT

#0007

NNNN

91A-CT-63809
The following investigation was conducted by SA
Federal Bureau of Investigation (FBI), Cincinnati Division, at Springdale, Ohio: (Reference robbery of the Society National Bank, 11355 Princeton Pike, Springdale, Ohio on June 8, 1994.)
residing at
Cincinnati, Ohio, 45215-1352, telephone and social security number
was contacted immediately following the
aforementioned robbery. was unable to provide any information.
A neighborhood investigation was conducted at the following business establishments located within the shopping plaza near the aforementioned bank. No positive information was developed.
Half Price Books, 11389 Princeton Pike
Advanced Cellular, Employee)
PS Plus, 11429 Princeton Pike Employee)
Tuesday Morning, 11439 Princeton Pike Employee)
Strictly Golf, 11449 Princeton Pike Employee)
Gentry Mens Shop, 11489 Princeton Pike Employee)

ь6 ь7с

FEDERAL BUREAU OF INVESTIGATION

	Date of transcription 01/04/1996	_
1	male white, date of birth, voluntarily appeared at the Columbus, Georgia Resident Agency, Federal Bureau of Investigation (FBI) and was reinterviewed regarding his knowledge of the criminal activities	
f	of RICHARD GUTHRIE and PETER LANGAN, both of whom he has known for several years.	
	began by identifying both GUTHRIE and LANGAN from composite photospreads of white males. signed and dated the back of these photospreads.	
k n	stated that sometime during the winter of he first met GUTHRIE through the CHRISTIAN IDENTITY CHURCH, which is a generic name for individuals who support right-wing beliefs and participate in the "movement." Some of these neetings may have occurred in Covington, Kentucky during the summer of	ь6 ь7С ь7D
ذ	also met and became friendly with PETER LANGAN. At that time GUTHRIE was a house guest of LANGAN who was living in a rented house on Biegler Street, off Harrison Avenue, Cincinnati, Ohio, with a white female known to him as	
	Around that time, in late LANGAN was arrested and spent approximately the next year in jail over a Pizza Hut restaurant robbery in north Georgia.	
vestig	gation on 01/03/1996 at COLUMBUS, GEORGIA	
	91A-CI-63809, MC-124	b
	Date dictated 01/04/1996	p.

7/A-C1-63809-359
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b6 b7C

FEDERAL BUREAU OF INVESTIGATION

			Date of transcription	01/04/1996
reinterview	gency, Federal index in the second se	ppeared at th Bureau of Inv is knowledge	ite, date of birth e Columbus, Georgi estigation (FBI) a of the criminal ac oth of whom he has	a nd was tivities
LANGAN,			ewed regarding GUT igned statement:	PHRIE and
s:	·I.		us, Georgia 01/04/ e white, Date of B	l ī
make me giv information	and ion (FBI). No rethis statement in regarding my i	threats or pr nt. I provid knowledge of	ment to Special Active Federal Bureau omises have been me the following to the criminal active of whom I have known	of made to ruthful rities of
ivestigation on 01/0	03/1996 at C	OLUMBUS, GEOR	GIA	
ile 177 GT 606	200 MG 204			
<i>t</i> _			Date dictated 01/04/	1996

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b6 ь7C

FEDERAL BUREAU OF INVESTIGATION

b6 b7С

RICHARD LEE GUTHRIE, white male, date of birth February 25, 1958, was voluntarily reinterviewed at the Kenton County Jail by Special Agents of the Federal Bureau of Investigation. He was advised of the identities of the interviewing agents and the purpose of the interview, to furnish any new information pertaining to the whereabouts of PETER KEVIN LANGAN. GUTHRIE then furnished the following information:

GUTHRIE was being interviewed following an unsuccessful attempt to locate LANGAN in Indianapolis, Indiana on the previous day the 16th of January. An audio tape of LANGAN's call to the voice mail service on the morning of 17th was played for GUTHRIE. GUTHRIE identified the caller as PETER LANGAN. GUTHRIE was then asked if the time could have been wrong and he stated "I've had that happen a lot. Are there people there watching it?" (Referring to the shopping center in Indianapolis where the meet was to take place.) GUTHRIE continued with "I didn't mention it to you all. I have another pager. It's shut off. It has a 614 area code."

GUTHRIE was then asked if he could meet LANGAN in Cincinnati. GUTHRIE stated "He'd never come to Cincinnati. Oh no! Not after the other hoo-yah! He's somewhere nearby. He's in the eastern time zone." GUTHRIE continued saying "He does know where I have a place. I told him specifically never to go there. It's a place where kids are. He has the keys to the place." GUTHRIE was asked where the house was located and he stated " It's in the Columbus area."

GUTHRIE then made the following telephone call to his voice mail at 1:16 pm as requested by the interviewing agents: "Everythings fine. I'll meet you at the same place between 5 and 7 pm. Looks good for fishing."

q. 00.302		
Investigation on 1/17/96	at	Kenton County, Kentucky
E E		Date dictated 1/29/96

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

9/A-CJ-63809-36/

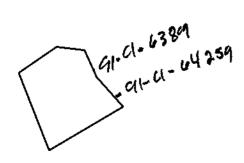
FEDERAL BUREAU OF INVESTIGATION

Preceder	nce: ROUTINE	Date:	01/31/1996
To: Cir	ncinnati	Attn: SAC	
From: 8	Squad Contact: SA		b6 b7 b7:
Approved	i By:		
Drafted	ву:		
Case ID	#: 91A-CI-63809 (MC-1	24) (Pending)	
Title:	UNSUBS (2); SOCIETY NATIONAL BANK 11355 Princeton Pike, Springdale, Ohio June 8, 1994 BR(A) OO: CI		
	ARMED A	ND DANGEROUS	
telephor BOMBROB, Details and subsequence GUTHRIE telephor was also	sequently on , JR., SAC approval was ne conversations. Duri o contacted and concurr	ating witness and the s g cooperating witness, l regarding subject RIC obtained to consensual ng these periods, AUSA	thard Lee b7
** 5AC	VERDANIA SINEN /30		ъ6 ъ7С
3, 02.80	SAC-	l	1-63809-362 CHED CIDEXE FILED JAN & 1 1000 FOI - CINCI SNATI

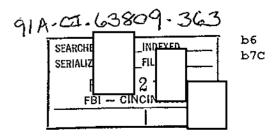
0017 MRI 01533 RR RUCNFB FBICI FBIOM DE FBIBA #0011 0432357 ZNR UUUUU R 122243Z FEB 96 FM FBI BALTIMORE (91A-OM-41859) (P) TO DIRECTOR FBI/ROUTINE/ FBI CINCINNATI/ROUTINE/ FBI OMAHA/ROUTINE/ BTUNCLAS //3050:SQ CITE: FBIHQ, VCMO UNIT, SSA PASS: BOMROB; MAJOR CASE 124; OO: OMAHA. SUBJECT: ARMED AND DANGEROUS RE OM TELETYPE DATED 2/7/96 AND TELCAL FORM SSA VCMO, TO BALTIMORE ON 2/9/96. **b**6 ь7С FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, b7E

SQUAD

CONFERENCE IN CINCINNATI COMMENCING ON 2/13/96. SAC,



SA



BALTIMORE DIVISION, WILL ATTEND

b6

b7C b7E PAGE TWO DE FBIBA 0011 UNCLAS

BALTIMORE CONCURS WITH SA TRAVEL.

ARMED AND DANGEROUS

BT

NNNN

#0011

b6 b7С

FBI

TRANSMIT VIA: X Teletype ☐ Facsimile ☐ AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS
		Date 2/12/96
FM FBI CINCINNATI TO DIRECTOR FBI/RO INFO FBI OMAHA/ROU BT UNCLAS CITE: //3160// PASS: ATTENTION: 1, OMA	UTINE/	DIV. VI, RAPID START
SUBJECT: BOMBROB;	MID-WEST BANK ROBE	BERIES; MC-124; 00:
RE MEETING BE		CINCINNATI
DIVISION; SSA	AND	RAPID START, ON
	HOSTING A CONFERENTS OFFICES COMMENCIN	ICE FOR ALL CONCERNED FBI
02/13/1996, REGARD /- Cincinnat,	ING CAPTIONED MATTI	er. cincinnati requests 914-CI-63809-364
Approved:	Original file	1ame: 0 43
Time Received:	Telprep file	name:
MRI/JULIAN DATE:	1386, 043 -	ISN:
FOX DATE & TIME OF	ACCEPTANCE:	
D1. 074		

ь6 ь7с *PAGE 2 (91A-CI-63809) UNCLAS

THAT RAPID START BE REPRESENTED AT THIS MEETING TO PROVIDE

GUIDANCE AND INITIAL SET UP INSTRUCTIONS TO THOSE CONCERNED

OFFICES. RAPID START IS FURTHER REQUESTED TO PROVIDE

AUTOMATED SUPPORT OF CAPTIONED MATTER AS DISCUSSED IN

REFERENCED MEETING BETWEEN SSA AND SSA

AND RAPID START, ON 02/06/1996.

INVESTIGATION CONTINUING.

BT

b6 b7С



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date:

February 12, 1996

To: SAC, Cincinnati

FBI File No. 91A-CI-63809

Lab No.

41207070 S AD AR

Reference:

Communication dated November 29, 1994

Your No.

91A-CI-63809

Re:

UNSUBS -(2) SOCIETY NATIONAL BANK, 11255 PRINCETON PIKE, SPRINGDALE, OHIO;

6/8/94 BR(A)

00: Cincinnati

Specimens received:

December 5, 1994

Specimens:

Q7 Grenade body and fuze

2 - Cincinnati

(1 - 91A-CI-63809)

(1 - 91A-CI-64259)

2 - Kansas City

(1 - 91A-KC-73953)

(1 - 91A-KC-75378)

1 - Louisville

(1 - 91A-LS-63341)

3 - Milwaukee

(1 - 91A-MW-31210)

(1 - 91A-MW-33395)

(1 - 91A-MW-33773)

2 - Omaha

(1 - 91A-OM-40795)

(1 - 91A-OM-41099)

1 - St. Louis

(1 - 91A-SL-179326)

Page 1

(over)

Q8

Debris

Q9

Canvas type material

Results of examination:

BACKGROUND INFORMATION:

For a complete listing of submitted specimens refer to previous laboratory report dated September 29, 1995, (41205021, 41205034, and 41207070).

EXPLOSIVE RESIDUE EXAMINATION:

A physical and instrumental examination of residues removed from the interior surface of specimen Q7 did not detect any explosive residues typically screened for using the FBI Laboratory's explosive residue protocol.

Specimens Q8 and Q9 were not examined for explosive

Specimens Q8 and Q9 were not examined for explosive residues.

DISPOSITION OF SPECIMENS:

The submitted specimens will be retained in the Laboratory pending intercomparison examinations. You will be advised of the results of these examinations in a subsequent report.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

b7E

BOMBROB CONFERENCE AGENDA CINCINNATI DIVISION 2/13/96

10:00 a.m. Welcome - SAC/ASAC Cincinnati

10:15 a.m. Introductions - Case Agents/Assistant United States Attorneys

10:30 a.m. FBIHQ - Perspective

11:00 a.m. Presentation - Rapid Start

12:00 noon Lunch

1:00 p.m. Case Updates

- 1. St. Louis Recent Development
- 2. Omaha 00
- 3. Kansas City
- 4. Milwaukee
- 5. Cleveland
- 6. Louisville
- 7. Baltimore If necessary
- 8. Atlanta
- 9. Cincinnati
- 10. Laboratory

4:00 p.m. Wrap-up - Discussion

5:00 p.m. Close

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SEARCHED INDE 56
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FEB 14 1500
FBI - CINCINNATI

PBI, CI- COCUMBUS RA FBI, BALT MMOC PBI, Concionali FBIHQ, Rapid Start Chit FBI, Cincinnati FBI Louisville US ATTY LOUISUILLE. MSA St. Louis FBI, ST. Louis AUSA CINCI FB1, CINCINNAT! FBI CI CVG_FBI FBI, CIN FBI- om FBI, CI - Columbus RA FBI, OM. FBI - Milw FBI-KC 7BIHP FBT CINCINNATI

FBI

	TRANSMIT VIA: ☑ Teletype ☐ Facsimile ☐ AIRTEL	PRECEDENCE: ☐ Immediate ☑ Priority ☐ Routine	CLASSIFICATION: ☐ TOP SECRET ☐ SECRET ☐ CONFIDENTIAL ☐ UNCLAS E F T O ☑ UNCLAS
			Date 2/16/96
	FM FBI CINCINNATI (91A TO DIRECTOR FBI/PRIORI FBI BALTIMORE/PRIORITY FBI CLEVELAND/PRIORITY FBI KANSAS CITY/PRIORI FBI LOUISVILLE/PRIORITY FBI MILWAUKEE/PRIORITY FBI OKLAHOMA CITY/PRIOR FBI OMAHA/PRIORITY/ FBI ST. LOUIS/PRIORITY/ FBI WMFO/PRIORITY/ BT	TY/ // TY/ TY/ TY/ PY/ PRITY/	porte about Conection Made
	UNCLAS		
	CITE: //3160//		b6
	PASS: ATTENTION: FBI		VCMO SECTION,
	ROOM 5042 AND SSA	EXPLOS	IVES UNIT, FBI
\bigcirc	LABORATORY; BALTIMORE	-	91A-CI-63809-367
<u> </u>	1- Cincinnati	A-C1-63809	TIME A STATE OF THE STATE OF TH
		A-C1-64259	in lared
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	Time Received:	Telprep filename	: 0350.047
	MRI/JULIAN DATE:	1109 047 IS	N: 004
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つ	03,0TH		

PAGE 2 (91A-C1-63809) UNCLAS
KANSAS CITY - LOUISVILLE -
MILWAUKEE - OKLAHOMA CITY -
OMAHA - ST. LOUIS - WMFO -
SUBJECT: "CHANGED" RICHARD LEE GUTHRIE, JR., AKA, PETER KEVIN
LANGAN, AKA, SOCIETY NATIONAL BANK, 11255 PRINCETON PIKE,
CINCINNATI, OHIO, 6/8/94, OO: CINCINNATI; BOMBROB, MIDWEST
BANK ROBBERIES, MAJOR CASE #124, OO: OMAHA.
PREVIOUSLY CAPTIONED "UNSUBS (2)," CAPTIONED CINCINNATI
MATTER MARKED "CHANGED" TO REFLECT TRUE NAMES OF SUBJECTS.
ON THIS DATE, 02/16/1996, A MEETING OF CAPTIONED SUBJECT,
RICHARD LEE GUTHRIE; HIS ATTORNEY; AUSA
SDO; AGENTS OF THE FBI CINCINNATI OFFICE AND A
REPRESENTATIVE OF THE USSS WAS HELD TO FORMALIZE A PROFFER AND
TENTATIVE PLEA AGREEMENT. AN AGREEMENT WAS CONCLUDED.
EXPLAINED AS FOLLOWS: RICHARD LEE GUTHRIE HAS OPTED TO PLEAD
GUILTY TO ONE BANK ROBBERY, HAVING AN ENHANCEMENT PROVISION TO
INCLUDE THE USE OF A GUN AND A DESTRUCTIVE DEVICE. THE
AGREEMENT CALLS FOR TOTAL, COMPLETE AND TRUTHFUL COOPERATION

b6 b7C PAGE 3 (91A-CI-63809) UNCLAS

REGARDING HIS KNOWLEDGE OF OTHER BANK ROBBERIES AND

PARTICIPANTS, KNOWN ILLEGAL OF OTHER BANK ROBBERIES AND

PARTICIPANTS, KNOWN ILLEGAL ACTIVITIES, DOMESTIC TERRORISM,

ETC. GUTHRIE ACCEPTS THIRTY (30) YEARS "PLUS" INCARCERATION

FOR HIS ACTIVITIES. GUTHRIE WILL NET A MINIMUM OF 30 YEARS,

AS THE AGREEMENT INCLUDED THE "5K SENTENCING GUIDELINE

PROVISION FOR DOWNWARD DEPRESSION." AUSA WILL

TELEPHONICALLY CONTACT ALL USA OFFICES INVOLVED ADVISING THE

RESPECTIVE ATTORNEYS NOT TO PROSECUTE GUTHRIE. GUTHRIE

UNDERSTANDS THAT HIS TESTIMONY MAY BE REQUIRED AGAINST LANGAN

AND OTHERS. GUTHRIE WAS TOLD THAT A FEDERAL PRISONER/WITNESS

PROTECTION PROGRAM CAN BE MADE AVAILABLE TO HIM.

IMMEDIATELY, SUBSEQUENT TO THIS VERBAL AGREEMENT, GUTHRIE ADMITTED HIS PARTICIPATION IN THE CAPTIONED CINCINNATI BANK ROBBERY. THOUGH QUESTIONING WAS LIMITED, GUTHRIE PROVIDED SOME IDENTIFICATION DATA REGARDING OTHER BANK ROBBERY PARTICIPANTS, THIS INFORMATION TO BE FURNISHED. TO HIS KNOWLEDGE, NO ARA (ARYAN REVOLUTIONARY ARMY) ROBBERIES, OR ROBBERIES TO BE CONDUCTED BY ARA COUNTERPARTS, ARE CURRENTLY IN PLANNING.

b6 b7C ^PAGE 4 (91A-CI-63809) UNCLAS

BY FORTHCOMING COMMUNICATION, THE CINCINNATI DIVISION
WILL PROVIDE DATES (CONTEMPLATED FOR WEEK BEGINNING FEBRUARY
25, 1996) AND COORDINATE SCHEDULING FOR GUTHRIE INTERVIEWS BY
CASE AGENTS OF INTERESTED FIELD OFFICES. OFFICES NOT DESIROUS
OF SENDING AN INTERVIEW AGENT MAY CONSIDER SUBMISSION OF
PERTINENT QUESTIONS TO BE ASKED OF GUTHRIE.

BT

91A-CI-64259 **b6** b7C - 1 -The following investigation was conducted by SA at Columbus, Ohio: ъ3 On a copy of the grand jury subpoena **b**6 served on b7C was sent via facsimile to The facsimile was The fax was sent to number due to the lack of their cooperation with the Baltimore FBI office. b6 On August 25, 1995, b7C Central Division, CONTINENTAL BAKING COMPANY, telephone number was contacted concerning the tracing of a package of HOSTESS LIGHT TWINKIE'S that were left in an improvised explosive device at a bank robbery in Columbus, Ohio. asked if any of the bar codes or other information found on the package of TWINKIE'S would provide him information to trace the location of purchase. was provided with the information from the outside of the package of TWINKIE'S. stated that the numbers on the outside of the package indicated that the TWINKIE's were manufactured at the Chicago plant, SCHILLER PARK BAKERY on the 290th day of the year and were scheduled to be pulled off the shelf on October 28, 1994. A date of November 1 was present on the outside of the package and | indicated that the November 1st date indicated that the package should be pulled off the shelf of their Thrift Store by November 1, 1994. the information on the outside of the package would indicate what store this package would be sent to from the SCHILLER PARK BAKERY. ъ3 **b**6 b7C SEARCHED NOEXED SERIALIZED FILED. Dt. 0 1 9 mile b7C FBI - CINCINIA

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

	Date of tra	anscription <u>12/05/19</u>	94
Basswood Road, Schaumburg, Il was advised of the and the nature of the intervi	linois, 60173, tele identity of the int	erviewing agent	ь6 ь7с
was advised with MOTOROLA in Boynton Beac in 1988 they sold a pager to 615BNA1260.		LA advised that	
advised that that would have the most info pager would be provided cap code 777655Y12A. recontact the FBI if MOBILE M	searched stated tha	this particular their records and t he would	
reconcact the PPT II NOBILL A	EDIA WAS ASIC CO CI	acc cars gager.	
		,	. 0
	·	9/A-CT-63809 SERIALIZEDINDEXED	-369 H
		FBI - GINCINN	
Investigation on 11/21/1994 at Colum	nbus, Ohio	(telephonically)	_
File # 91.A-CI-64259	1		_
by SA	Date dictated	11/28/1994	_

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FEDERAL BUREAU OF INVESTIGATION

		Date of transcription	8/14/1995
the	MOBILE MEDIA inois, 60173, telephone number de identity of the interviewing erview. She then provided th	gagent and the nature of	rised of bycontinuous bycontinu
pur pag aga sea ser the	tacted in November, 1994, con chased by her company in Janu	was adverse, 1988. was adverse, 1988. were contacted concerning received from them. was assed that the BPR pager active pager and was assed system.	d been vised that mathis was liter with ssigned to
	FBI with any additional info der of MOTOROLA pager serial	number 615BNA1260.	account
Sou	On July 7, 1995, a gra thern District of Ohio was se	and jury subpoena from tent via facsimile to	b3 b6 b7C
		91A-CI-(~3809 ~370
Investigation File # 91	on 0 <u>7/07-8/9/1995</u> at <u>Columbus</u> LA-CI-64259	SEARCHED	XED b6 b7c
by SA		Date dictated 8/9/19	

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FD-302a (Rev. 11-15-83)

		b3 b€ b7
91A-CI-64259		Δ,
Continuation of FD-302 of	On 7/31/1995, Page	2
		7

United States District Court

SOUTHERN DISTR	ICT OF	OHIO
FO:		POENA TO TESTIFY ORE GRAND JURY
	SUBPOENA FOR:	
		XX DOCUMENT(S) or OBJECT(S)
YOU ARE HEREBY COMMANDED to appear an District Court at the place, date, and time specified	d testify before the (Grand Jury of the United States
PLACE	R	ООМ
U.S. Courthouse Room 200		
U.S. Courthouse, Room 200 85 Marconi Boulevard Columbus, Ohio 43215	D.	ATE AND TIME +
SOLUTION TO TOZIO		
YOU ARE ALSO COMMANDED to bring with y	on the following doc	iment(s) or object(s):
See edditional information on reverse		
This subpoena shall remain in effect until you a acting on behalf of the court.	re granted leave to d	
		DATE
KENNETH J. MURPHY, CLERK (BY) DEPUTY CLERK		8-7-95
- Che Done	NAME, ADDRESS AND PE	HONE NUMBER OF ASSISTANT U.S. ATTORNEY
This subpoens is issued upon application of the United States of America	Assistant U.S.	Attorney
United States Attorney	U.S. Attorney's Two Nationwide	s Office

b6 ь7C

b6 b7C

FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	12/05/1994
Gateway Boulevard, Boynton Beach, Florida, number was advised of the ide interviewing agent and the nature of the improvided the following information:	entity of the	none
On October 27, 1994, was a pager that had been recovered from an important device used in a bank robbery in Columbus, given various numbers from the inter-working attempt to trace the origin and possible ow was provided with serial number 65	Ohio. [ngs of the pag wner of the pag	osive was () ger in an [
On November 21, 1994, the FBI and advised that serial number 615F pager that was manufactured in January, 198 this pager was sold to a company called MOF believed that MOBILE MEDIA was located in S	38. In Januar BILE MEDIA.	BPR type
	•	
Investigation on 10/27-11/21/1994at Columbus, Ohio File # 91A-CI-64259	PERIALIZED.	GINCINI
·	e dictated <u>11/28/</u>	1994

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Prec	edence:	PRIORITY		Date:	02/14/199	6
To:	CID		Attn:	VCMO;	nfo)	b
	LAB		Attn:	Explosive-Bomb		
	Atlanta	ı	Attn:	SSA Columbus GA.,	RA;	
	OMAHA		Attn:	SA Des <u>Moine</u> s RA; SA (Info		
r		innati quad				ь6 ь7
Draf	ted By:	L				ъ7
Case Titl	e: BOMI MIDW	VEST BANK ROBBER	, ,	nding)	(
		OR CASE #124 OMAHA				
		ARME	D AND DANGE	ROUS		
Syno		Request major ca rovided to FBI I				b b b
requ whit	est <u>ed tl</u> e,	n 2/13/1996 AUSA nat major case r parison to all l	rints be ta	l provide them t	male to the FBI	
				911	.CI 638	09·376
					Practical Company	,b
			1		Berl Stred); k

45 01.EC

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124), 02/14/1996

LEAD(s):

Set Lead 1:

FBI LAB

AT EXPLOSIVE UNIT

EBDU is requested to coordinate the comparison of elimination major case prints of against all latent finger prints of value.

Set Lead 2:

ATLANTA

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and

Explosives

ARMED AND DANGEROUS

Will secure major case prints from

AT COLUMBUS GA., RA

expeditiously provide them to SSA

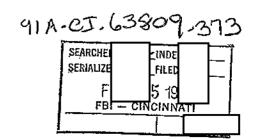
Unit, FBI LAB.

0006 MRI 00027 RR RUCNFB FBICI FBICV FBILS FBIMW FBIOM FBISL DE FBIKC #0001 0470047 ZNR UUUUU R 160008Z FEB 96 FM FBI KANSAS CITY (91A-KC-75819) (SQ TO DIRECTOR FBI/ROUTINE/ FBI CINCINNATI/ROUTINE/ FBI CLEVELAND/ROUTINE/ FBI LOUISVILLE/ROUTINE/ FBI MILWAUKEE/ROUTINE/ FBI OMAHA/ROUTINE/ FBI ST LOUIS/ROUTINE/ BTUNCLAS //3350:នជ្ CITE: VCMO. PASS:

SUBJECT: BOMBROB; MAJOR CASE 124;.

ARMED AND DANGEROUS

ON FEB 13, 1996, A SEARCH WAS CONDUCTED AT THE PUBLIC



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b7E

PAGE TWO DE FBIKC 0001 UNCLAS
STORAGE FACILITY LOCATED AT 2629 RANGELINE, UNIT #C48.

UPON ENTERING THE 5 X 7 SIZE STORAGE LOCKER, IT WAS DETERMINED TO CONTAIN NUMEROUS CABINETS, TWO WINDOW-TYPE AIR CONDITIONERS, AND A SPARE TIRE. THOSE ITEMS WERE LEFT IN THE FACILITY.

THE ITEMS TAKEN AS A RESULT OF THE SEARCH WARRANT WERE AS FOLLOWS:

BLACK FOOTLOCKER CONTAINING MISCELLANEOUS CLOTHING; A SECTION OF WHITE PVC PIPE; PAMPHLETS REGARDING RADIO CODES; A LARGE WHITE FLAG WITH UNKNOWN DESIGN; A CAMOUFLAGE MILITARY HELMET; A CARDBOARD RIFLE BOX; BLACK GRANULES POSSIBLY BLACK POWDER, AND THE COMBINATION LOCK FROM THE DOOR OF THE STORAGE UNIT.

THE ABOVE-DESCRIBED ITEMS WERE TAKEN TO THE KANSAS CITY FIELD OFFICE.

A SEARCH OF THE TRASH CONTAINERS AT THE LOEWS HARDWARE STORE LOCATED DIRECTLY ACROSS THE STREET FROM THE PUBLIC STORAGE FACILITY WAS SEARCHED FOR A NOTE WITH NEGATIVE RESULTS.

ARMED AND DANGEROUS

BT



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date:

February 12, 1996

To: SAC, St. Louis

FBI File No. 91A-OM-41859

Lab No.

50822006 S AD AR 60119006 S AD AR

Reference:

Communications dated August 17, 1995 and January 5, 1996

Your No.

91A-OM-41859

Re: UNSUBS;

MAGNA BANK,

12296 ST. CHARLES ROCK ROAD,

BRIDGETON, MO;

8/16/95;

OO: ST. LOUIS

BOMBROB;

BANK ROBBERY (A);

OO: OMAHA

Specimens received:

August 17, 1995 and January 19, 1996

```
(2) - Cincinnati
```

(1 - 91A-CI-63809)

(1 - 91A-CI-64259)

2 - Kansas City

(1 - 91A-KC-73953)

(1 - 91A-KC-75378)

1 - Louisville

(1 - 91A-LS-63341)

3 - Milwaukee

(1 - 91A-MW-31210)

(1 - 91A-MW-33395)

(1 - 91A-MW-33773)

2 - Omaha

(1 - 91A-OM-40795)

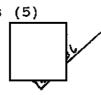
(1 - 91A-OM-41099)

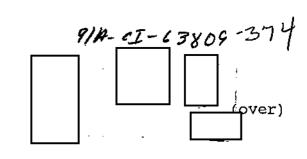
1 - St. Louis

(1 - 91A-SL-179326)

Enclosures (5)

Page 1





ь6 ь7С Specimens received August 17, 1995, under cover of communication dated August 17, 1995 (50822006 S AD AR):

Q1	Grenade	safety	Lever	(your	item	#1)
----	---------	--------	-------	-------	------	-----

- Q2 Smoke grenade (your item #2)
- Q3 Grenade pin (your item #3)
- Q4 Hoax bomb (your item #4)
- Q5 End cap (your item #5)
- Q6 Miscellaneous debris (your item #5e)
- Q7 Miscellaneous debris (your item #5f)

ALSO SUBMITTED ITEMS:

Two sandbags (your items #5 and #5a)

Video tape

Metal slug (your item #5d)

Specimens received January 19, 1996, under cover of communication dated January 5, 1996 (60119006 S AD AR):

Q33 Box of sand (your item #5 and 5a)

Results of examination:

BACKGROUND INFORMATION:

Your office advised that on 8/16/95 two unknown subjects entered captioned bank and robbed it leaving behind an apparent pipe bomb. The subjects also activated a smoke bomb and tossed it into the foyer of the bank as they departed.

PHOTOGRAPHS:

Enclosed for your investigative assistance are five (5) 8X10 inch color photographs depicting some of the specimens submitted to the Laboratory in this matter

FINGERPRINTS:

The results of the latent finger print examinations will be provided in a separate report.

Page 2 50822006 \$ AD (over)

EXPLOSIVE RESIDUE ANALYSIS:

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DISPOSITION OF SPECIMENS:

The submitted specimens will be retained by the Laboratory for additional examinations. You will be advised of the results of any additional examinations in subsequent reports.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

Page 3 50822006 S AD **ORIGINAL**

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription	02/20/1996	

Subsequent to the arrest of RICHARD LEE GUTHRIE, on January 15, 1996, in Cincinnati, Ohio, his van was impounded by the Federal Bureau of Investigation (FBI). The contents of this van were inventoried later that same day. The following items were inadvertently left in the van and not inventoried at the time. These items are identified as follows:

Van

Investigation on	01/13/1996	at	Cincinnati,	Ohio	
File # 91A-	CI-63809	\Box			
by SA		1		Date dictated	02/12/1996

ь6 ь7с

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

91A-CI-63809-375

IAJOR CASE 124

EVIDENCE COLLECTED

Date Printed: 02/08/96

COLLECTED: 01/15/96

91A-CI-63809

_	,				,				
	TEM# BU	ULKY#	LOCATION	DESCRIPTION	RECOVERED BY:	РНОТО	MARKING	PACKAGING METHOD	
	302		1985 FORD BLUE VAN, VIN 1FBHS31LOFHB20015	SANTA'S LITTLE FARM HELPER; 1993 PX1006AS (STUFFED AMINAL COW WITH SANTA'S HAT)		} N 			b6 b7С
	302		1985 FORD BLUE VAN, VIN 1FBHS31LOFH820015	TWO RED RESTRAINTS (FLEX CUFFS)	· · · · · · · · · · · · · · · · · · ·	N 	,	PLASTIC [
	302		1FBHS31L0FHB20015	MOTEL 6, 1995 SUMMER/AUTUMN DIRECTORY (INSIDE RECEIPT FROM TOPEKA MOTEL 6 DATED 10/2; 9/28/61 SCOTTSDALE, AZ.		• N		PLASTIC [
- - - - - -	302		1985 FORD BLUE VAN, VIN 1FBHS31LOFHB20015	ONE PAPER U.S. FLAG		N	 	PLASTIC	
	302	-	~	ONE ROLL CHRISTMAS WRAPING PAPER, USED, GREEN WITH CAROUSEL HORSES		N 		PLASTIC	

The "X" next to the ITEM# indicates that the item is SPECIAL in some way.

[,] The "I" next to the ITEM# indicates that the item has been further Identified.

|COLLECTED: 01/15/96

91A-CI-63809

ITEM# BULKY#	LOCATION		DESCRIPTION	RECOVERED BY:	РНОТО	MARKING	PACKAGING METHOD	1
302	1985 FORD BLUE VAN, VIN 1FBHS31LOFHB20015	6	MAGAZINE, US NEWS AND WORLD REPOR, APRIL 3, 1995 HITLER'S HORRORS		N 1 	 	PEASTIC	b6 b7C
302	 1985 FORD BLUE VAN, VIN 1FBHS31LOFHB20015 	1	CREAM APRON; WITH PRINTING ON FRONT, ACE HARDWARE CRONISTER ACE HARDWARE 2524 N. BROADWAY PITTSBURG, KS 66762, 231-9250		in the second se	 	[PLASTIC]
• ,	 1985 FORD BLUE VAN, VIN 1FBHS31LOFHB20015 	ধ	Blue silver (Slam Ber) lock puller			 	 PLASTIC 	
	 1985 FORD BLUE VAN, VIN 1FBHS31LOFHB20015 	4	BUTLER CREEK CORPORATION BOX FOR FOLDING STOCK FOR RUGER 10/22* MINI-14*/30* UNIVERSAL RECOIL PAD INCLUDED; BOX CONTAINED YELLOW INSTRUCTION NOTE. TWO NUTS AND TWO SCREWS.		N	 		
•	1985 FORD BLUE VAN, VIN 1FBHS31LOFHB20015 		BLACK TEE SHIRT AND ONE PULL STRING (REMOVED FROM RICHARD LEE GUTHRIE WHEN ARRESTED)		N 	 		,

NOTE: The "X" next to the ITEM# indicates that the item is SPECIAL in some way.

The "I" next to the ITEM# indicates that the item has been further Identified.

Page

(END OF REPORT)

FEDERAL BUREAU OF INVESTIGATION

Precedence: I	ROUTINE		Date:	02/15/1996	
To: Division	6	Attn: VCMO S	Section		b6
CIRG (Qua	antico)	Attn: ASOU Divisi			ъ7с
Division	7	Attn: Explos	sives Unit		
Cincinnat Cleveland Kansas C Louisvil Milwauked St. Louis	d ity le e	Room 3	3918		
From: Omaha 7/Di Con	MRA tact:				
Approved By:					
Drafted By:					
Case ID #: 93	1A-OM-41859 ⁻⁵⁰ -(Pend	ing)			
Title: BOMBRO	OB CASE 124				
EXPLOSIVES;	NGEROUS; ACCESS TO UTILIZE BODY ARMOR CE IDENTIFICATION;	; POSSIBLY US	ING POLICE		
to pickup dang BOMBROB subje	ad to utilize the d gerous items seize cts Richard Lee Gu nd St. Louis Divis	d pursuant to thrie and Pete	the arres	t of	
Division. and	. Louis Division;	SOU <u>, Quantico</u> ,	Kansa	□ Omaha : .s City I-63809-37(^
	information of th , Richard Lee Guth		ing the we Peter Kevi	ek of n Langan	0
		1.	SEARCH SERIALI		
				FBI - CINCINNATI	7
OMATED INDICIES_			<u> </u>		

To: Division From: Kansas City Re: 91A-OM-41859, 02/15/1996

were arrested by Cincinnati Division. Subsequent to the arrest, searches were conducted in Cincinnati and Columbus, Ohio, and Shawnee, Kansas. Numerous items of evidentiary value were seized at each search location. As a result of the searches, numerous dangerous items, i.e., pipe bombs, explosives, gun powder, firearms, ammunition, and materials used to manufacture/improvise explosive devices, were seized. Cincinnati Division has forwarded evidence seized to the FBI Explosives Unit.

On 02/11/1996,	and
	were stopped in St. Louis,
Missouri, during a routine traffic st	
the vehicle utilized by	was one LAW rocket, later
determined to be inert. Also found w	vere numerous dangerous
weapons, ammunition, and other items	of evidentiary value.

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Due to the dangerousness of the evidence seized in Shawnee, Kansas, and St. Louis, Missouri, and their bulky nature, it is requested the Aviation Special Operations Unit fly to Kansas City and St. Louis Divisions to retrieve evidence and transport it to the FBI Explosives Unit for analysis. It should be noted that numerous charges have been filed against both Richard Lee Guthrie, Jr. and Peter Kevin Langan in districts throughout the midwest pertaining to their involvement in the BOMBROB robberies. Evidence seized in this case needs to be examined and analyzed as expeditiously as possible due to pending trials.

To: Division From: Kansas City Re: 91A-OM-41859, 02/15/1996 LEAD(s): Set Lead 1: CIRG AT QUANTICO, VA ASOU is requested to contact SA of the Kansas City Division and SA of St. Louis Division to make arrangements to have the evidence transported to FBI Explosives Unit early in the week of 02/19-23/1996. Set Lead 2: KANSAS CITY AT KANSAS CITY, MO Will make necessary preparations of evidence seized to expedite the shipment of evidence to the FBI Explosives Unit. Set Lead 3: ST. LOUIS AT ST. LOUIS, MO Will make necessary preparation of evidence seized and to expedite shipment to FBI Explosives Unit.

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ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO

3

(06/01/1995)

Precedence: PRIORITY

Division 7

To: Division 6

FEDERAL BUREAU OF INVESTIGATION

Attn:

VCMO Section

Scientific Analysis

Date: 02/16/1996

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	Section Explosives Unit
CIRG (Quantico)	ISU
Ĉincinnati Cleveland Jacksonville Las Vegas Louisville Milwaukee Pittsburgh St. Louis Salt Lake City	
From: Omaha 7/DMRA Contact:	
Approved By:	
Drafted By:	
Case ID #: \(91A-0M-41859^5 \) (Pending	;)-
Title: BOMBROB MAJOR CASE 124	
ARMED AND EXTREMELY DANGEROUS; AND EXPLOSIVES; UTILIZE BODY ARMOR; EPOSSESS POLICE IDENTIFICATION; WE "ATF" LOGO	POSSIBLY USING POLICE SCANNERS;
Synopsis: Lead control #51. Lead listed in Guthrie's address book.	is to interview individuals
01/06/1996; telcall between SSA	11 Offices. 01/05/1996 and DMRA, and sion, 01/12/1996.
1- 91-CI-63809 C/4 1 1- 91- CI-64259 C/4	91A-OM-41859
1- 91- CI-64259 C/4.	SERIALIZED
AUTOMATED INDICIES	FBI - CINCINNATI

To: Division 6 From: Omaha

To: Division 6 From: Omaha Re: 91A-OM-41859, 01/16/1996

For information all offices, on 01/11-12/1996, representatives of the FBI met with U.S. Secret Service (USSS) agents from Baltimore, Maryland, and Des Moines, Iowa. The USSS provided Buagents with not only an in-depth knowledge of both Richard Lee Guthrie and Peter Kevin Langan, but also copies of any pertinent documents and reports compiled over the last few years. Numerous items of lead value were obtained. As a result of the meeting, the following points/items of interest were noted:

- 1. Based on letters sent by both Guthrie and Langan to relatives and friends, it appears they are conducting themselves as though they are involved in a military operation. The letters refer to the words "mission," with one letter mentioning the term "black out." The term black appears to mean that Guthrie and Langan will have no contact with friends or relatives while on a particular mission.
- 2. They are associated with Aryan Nation-type groups, i.e., The Cause, located in North Carolina, and the Christian Identity Movement in Arkansas.
- 3. It is believed both Guthrie and Langan were introduced to the white supremacy movement by from Arkansas. is the who is a close white supremacist associate of Guthrie.

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b7C

- 4. Richard Lee Guthrie was observed on a video tape of a speech given by a white supremacist at Hayden Lake, Idaho. It should be noted that an Aryan Nation compound is located in the Hayden Lake area.
- 5. Guthrie could be obtaining Social Security numbers by using the names of deceased individuals found in newspapers at local public libraries.
- 6. USSS provided Buagents with all pen register information and toll records obtained from and in 1994 in Baltimore, Maryland. These records will be provided to the Special Operations Group, FBIHQ, for analysis.
- 7. Guthrie and Langan were involved in K-Mart scams in the Detroit, Michigan area, involving paint sprayers and the later return of items. Guthrie claimed to be employed through American Speedy Printing in Davtona Beach, Florida, telephone 904/257-4620, for

To: Division 6 From: Omaha

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To: Division 6 From: Omaha Re: 91A-OM-41859, 01/16/1996

8.
was visited by Guthrie while Guthrie was in fugitive
tatus in Reno. Nevada. Two of Guthrie's associates,
and resided in Incline Village, Nevada.
9. born
Lafayette, Indiana, with
eter K. Langan in Cincinnati, Ohio.

10. As a result of search warrant executed at Guthrie's residence in October 1992, an address book believed to belong to Guthrie was seized.

Additional leads will be set pending a review of all documents and reports provided to Buagents by the Baltimore USSS agents.

	. , ,	, ,										
To: Re:	Divis 91A-0	ion 6 M-418	FEDER From: 59, 01/	AL B Omaha 16/19	URE/ a 996	AU O	F INV	ЕЅП	GATIC	N		
LBAI	D(s):											
		Lea	d conti	col m	umber	51.						
Set	Lead	1:										
		CINC	ITANN									
		<u>AT C</u>	INCINNA	ATI, (<u>OHIO</u>							
												_
										Cinn	ОН	45205,

Will interview concerning reasons name and telephone number were in Guthrie's address book.

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Set Lead 2:

INDIANAPOLIS

AT LAFAYETTE, INDIANA

Will interview concerning his knowledge of bank robberies committed by Guthrie, Langan, or

Set Lead 3:

JACKSONVILLE

AT DAYTONA BEACH, FLORIDA

Daytona Bch 32118,

Will interview concerning reasons name and telephone number were in Guthrie's address book.

To: Division 6 From: Omaha Re: 91A-OM-41859, 01/16/1996
Set Lead 4:
LAS VEGAS
AT INCLINE VILLAGE, NEVADA
Will locate and interview (DOB , last known address (LNA) and (DOB
Set Lead 5:
LOUISVILLE
AT ALEXANDRIA, KENTUCKY Will interview concerning reasons name and telephone number were in Guthrie's address book.
Set Lead 6:
PITTSBURGH
AT WHEELING, WEST VIRGINIA Will interview concerning reasons name and telephone
number were in Guthrie's address book.
Set Lead 7:
ST. LOUIS
AT ST. LOUIS, MISSOURI

b6 b7C

Will interview concerning reasons name and telephone number were in Guthrie's address book.

St. Louis, MO,

^v(06/01/1995)

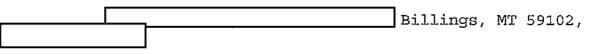
To: Division 6 From: Omaha

To: Division 6 From: Omaha Re: 91A-OM-41859, 01/16/1996

Set Lead 8:

SALT LAKE CITY

AT BILLINGS, MONTANA



Determine if Guthrie or Langan, under true names or aliases, ever used this business as a mail drop. Salt Lake City should be aware that witnesses have advised that Guthrie and Langan have used mail drops in the past.

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b7C

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO

++





SOUTHERN	district of	OHIO	
TO:		SUBPOENA TO TESTIFY BEFORE GRAND JURY	Ь
	SUBPOE		
	D PEF		
YOU ARE HEREBY COMMANDED to Destrict Court at the place, date, and time	appear and testify bef e specified below.	ore the Grand Jury of the United States	
Punce		поом	
Potter Stowart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202	•	241 DATE AND TIME	
YOU ARE ALSO COMMANDED to be	ing with you the follow	ving document(s) or object(s):	
13. See edditions.			
acting on behalf of the court.	until you are granted le	eave to depart by the court or by an officer	
CLERK		DATE	
KENNETH J. MURPHY, CLERK JEY DEPUTY CITHK		January 12, 1996 9/A-Ci - 6380	9 37a
This subpoens is issued upon application United States of America	of the	SS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY	b6 b70
ted States Attorney	U.S. Atto 220 Potto 100 East	orney's Office er Stewart Conthevee Fifth Street NDEX ti, Ohio 43202 180 -3711	
		FBI — CINCINN -1-94-2	
1-91A-C1-64259		i i	, et



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date:

February 9, 1996

FBI File No. 91A-CI-65466

Lab No. E-9260

Reference:

Communication January 24, 1996

Your No.

91A-CI-65466 (Squad (P

b7E

Re: UNSUB;

SOCIETY NATIONAL BANK 3515 SPRINGDALE ROAD CINCINNATI, OHIO DECEMBER 8, 1995; BR (A)

BOMBROB; MAJOR CASE #124

Specimens received:

February 6, 1996

Specimens:

Four lifts
Two photographs bearing latent impressions

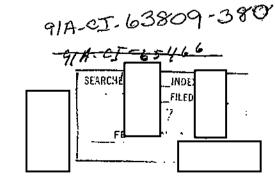
The requested latent print examination was conducted, but no latent prints of value were detected.

The specimens are enclosed.

Enc. (6),

2 - Omaha (91A-OM-41859)





b6 b7C



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date:

February 6, 1996

Lab No.

E-9260

Reference:

Communication January 16, 1996

Your No.

91A-CI-65466 (Squad

b7E

Re:

UNSUB; SOCIETY NATIONAL BANK 3515 SPRINGDALE ROAD CINCINNATI, OHIO DECEMBER 8, 1995; BR (A)

BOMBROB; MAJOR CASE #124

Specimens received:

January 29, 1996 in Latent Fingerprint Section

Specimens:

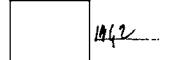
Hoax bomb device, Q1 Major case prints of RICHARD LEE GUTHRIE, FBI #418267T8

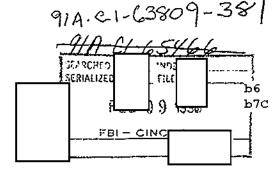
The requested latent print examination was conducted, but no latent prints of value were detected.

The major case prints are being retained.

The results of the other requested forensic examinations and the disposition of the remaining specimen will be furnished in a separate report.

2 - Omaha (91A-OM-41859)







FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Dates

February 14, 1996

To: SAC, Cincinnati

FBI File No. 91A-CI-65466

Lab No. E-9260

Reference:

Communication January 16, 1996

Your No.

91A-CI-65466

Re: UNSUB;

SOCIETY NATIONAL BANK 3515 SPRINGDALE ROAD CINCINNATI, OHIO DECEMBER 8, 1995; BR (A)

BOMBROB; MAJOR CASE #124

Specimens received:

No latent prints of value were previously reported in the captioned case.

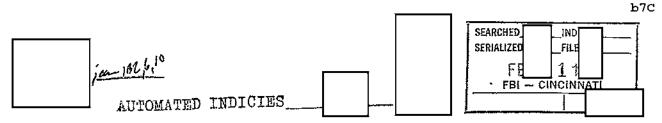
The previously reported latent prints in 91A-CI-63809, LC, #E-5674; 91A-SL-180175, LC #E-9000; 91A-SL-179326, LC #E-5879; 91A-SL-179944, LC #E-7928; 91A-MW-33395, LC #E-7771; 91A-KC-73578, LC #E-5164; and 66-HQ-191570, LC #E-9205, are not fingerprints or palm prints of RICHARD LEE GUTHRIE, FBI #418267T8.

(2) - Cincinnati (91A-CI-63809) (91A-CI-64259) 6 - St. Louis (91A-SL-180175) (2 - 91A-SL-179326) (2 - 91A-SL-179944)

2 - Milwaukee (91A-MW-33395)

2 - Kansas City (91A-KC-73578)

91A-C1-63809-382



01.EC

FEDERAL BUREAU OF INVESTIGATION

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b6 b7С b7Е

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Pre	ceden	ce:	PRIORITY				Date:	02/27/1996	
To:	CID				Attn:	VCMo;			
	Phi	ladel	phia		Attn:	SA			
	OMA	HA			Attn:	Des Moir	nes RA;		
Fro	m: C	incir Squ							
L	:oved	ву:							
	fted	By:	3 22	.,,,					
Cas	e ID	#:	1A-CI-63809 (%3 MC-124	4) (Pe :	nding)			
Tit		MAJOI	ROB; EST BANK ROBBE R CASE #124 DMAHA	RIES;				,	
			ARE	IED ANI	D DANGE	ROUS		(
sub	ject :	Richa	nformation obt ard Lee Guthri ast names unkn	e cond					
to	inist Cinci tact	nnati	(SSA	e is ma				ephone call ng recent	
Str Ary Gut	an Re hrie	Unde volut and I	Enclosed for erground," a p cionary Army (Peter Kevin La fe house, 585	ropaga (ARA) 1 angan a	anda/remade by and obt	cruitment subjects ained dur	video Richar ing a s	of the d Lee search of	
neg Gut Cin Was	otiat hrie	ions are o ti or and ussec		olea aquit a pri th Gut SDO, t	greemen re-prof thrie, the str	t with su fer meeti his attom uctu <u>re of</u>	ibject I ing held ney,	cichard Lee	
						911	1-CI.	03809-39	83
۱ -	91A-	·CI.	64259		1		Section (1) Section (1) Section (1) Section (1)	*d	

To: CID From: Cincinnati

Re: 91A-CI-63809 (MC-124), 02/14/1996

At the conclusion of the meeting, Guthrie accepted the verbal offer and was questioned briefly concerning probable cause for possible search warrants and the identity of as yet unidentified additional subjects, and other matters of immediate concern.

During that portion of the discussion with Guthrie, the following was determined:

-That the Aryan Revolutionary Army (ARA) propaganda and recruitment video tape where all four individuals were either masked or their faces unseen were; Guthrie and Langan wearing masks, and Scott (LNU) and Kevin (LNU), additional ARA members.

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-That both Scott LNU and Kevin LNU maintain contact with white supremacist white male, DOB FBI# Macungie, PA. -Scott (LNU): Guthrie could not be certain of Scott LNU's last name but believed it to phonetically be, [or some close derivation. Scott (LNU) is a white male, 5'11, 180lbs, well built and resembles the "top sketch" of the previously aired America's Most Wanted (AMW) program on the Mid-West bank robbers. Scott (LNU) drives a white suburban with Iowa license plates. -Kevin (LNU), white male, 6'3", 210-220, dark brown hair, cut "skinhead" short, with a thin face, resembles another of the AMW composites. Kevin LNU's lives in Philadelphia, and he allegedly has uncles; one with the possibly working in a district in northeast Philadelphia, and another who is an working bank robberies in Philadelphia. It should be noted that Guthrie was questioned about this information and made no allegations of wrong doing or suggestions of criminal misconduct by either of these individuals, but that they are just relatives of Kevin (LNU).

Kevin (LNU) drives Guthrie's previously owned vehicle; 1986 Chevrolet Caprice station wagon, maroon in color with wood side trim. The vehicle may have been registered in a fictitious name; Eldorado, Kansas.

(06/01/1995)

To: CID From: FEDERAL BUREAU OF INVESTIGATION

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Re: 91A-CI-63809 (MC-124), 02/14/1996

In approximately January, 1995, Kevin (LNU) possessed a Kansas driver's license in the name of (FNU) Parsons, Kansas.
supra, frequently calls Kevin (LNU) at in Philadelphia. (Cincinnati has subpoened these telephone toll records.)
The above information is being submitted for the information of Philadelphia.
On 02/16/1996 contact with the Philadelphia Division (Allentown RA) regarding the possible identity of Kevin (LNU),

For the further information of Philadelphia and Omaha, the above pre-proffer information from Guthrie has not been corroborated. In addition, it has been evident that Guthrie has not been totally truthful during previous interviews. Once a full debriefing has been conducted, efforts will be made to determine the truthfulness and accuracy of his statements and appropriate leads will be set out for all concerned field offices.

ARMED AND DANGEROUS

3

Precedence:	ROUTINE	Date: 02/22/1996
To: CID Clevel Cincin Kansas Louisy Milway	nnati : City /ille	VCMOP UNIT b6 b7C b7E
8	Louis Squad Contact: SA	
Approved By	7 :	
Drafted By:	:	
File Number	r(s): 91A-SL-179944 (Pend 91A-OM-41859	ing)
MAC 12: BR: 08: BR: 00 (9: BO: MI: MAC	SUB; CHARD LEE GUTHRIE, JR; FER KEVIN LANGAN; GNA BANK, 296 ST. CHARLES ROCK ROAD, IDGETON, MISSOURI, /16/1995; (A); : ST. LOUIS 1A-SL-179944) MBROB; DWESTERN BANK ROBBERIES; JOR CASE #124; : OMAHA 1A-OM-41859)	ъ6 ъ7с
POSSIBLY U	ARMED AND DANG NUMEROUS WEAPONS AND EXPL SING POLICE SCANNERS; POSSI FTIFICATION; WEAR DISGUISES	OSIVES;UTILIZED BODY ARMOR;
053 04.EC	•	91A-CI.63809.384
	1	SERICHED INDEX SERIALIZE FILED 57C 23 19 FBI - CINCINNATI

To: CID From: ST. Louis

Re: 91A-SL-179944, 02/22/1996

Synopsis: Each BOMBROB office is being provided with a copy of a video depicting surveillance of banks and armored cars in the Ohio area.

Reference: 91A-SL-179944 Serial 287

Package Copy: Being forwarded under separate cover to each receiving office is one copy each of a homemade video depicting surveillance of banks and armored cars in the Ohio area.

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Rnclosur Video cassette recording.

Details:	On 02/1	1/1996					bas			\neg
										were
stopped by Subsequent search the	to the	traffi	c sto	p, the d	office	er on r obta	tra ine	ffic c d cons	harg ent	es. to

An initial search of the vehicle revealed a Laws Rocket, numerous shoulder weapons, handguns, and a large amount of Aryan Nation brochures. Investigation revealed that the items were being moved at the request of Richard Lee Guthrie, Jr., who was incarcerated on bank robbery related charges in Cincinnati, Ohio.

On 02/12/1996. a detailed search of the two vehicles being operated by and was conducted by the St. Louis Division's Evidence Recovery Team (ERT). Amongst other items seized in that search was a video cassette recording depicting the surveillance of several banks and armored cars. License checks of other vehicles observed in the video cassette indicate that the banks are probably located in the Columbus, Ohio area.

A copy of this tape is being provided to each BOMBROB office as potential evidence and intelligence concerning the operation of this group. The original tape recovered during the search is being maintained in the St. Louis Division's ELSUR Room.

ARMED AND DANGEROUS

ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO

STORY WAS FETCHED BY ON 21-FEB-96,16:05:	NEW FILE NAME IS bo
BANDIT-OC-NWS	p
OIRO	
R,N,3 - AM-MOMIDWESTROBBERIES, 02-21 0432 -	
AM-MOMidwast Robberies, 440 Suspected Bank Robbers May Have Been Planning to	Funnad
Operations	axpand
ST. LOUIS (AP) Two men suspected of being	the Midwestern
Bank Bandits may have been planning to rob armore	ed cars before
they were arrested last month, federal authorities	es said.
Peter K. Langan and Richard E. Guthrie Jr. vi	dectaped armored
car deliveries in Ohio and cased an armored car of Louis, said James Nelson, head of the St. Louis F	
''We think they might have been planning to m	nove up the
scale, from banks to armored cars,' Nelson said	Tuesdav.
Langan and Guthrie, who were arrested last mo	onth in Ohio, are
suspected in 18 robberies in seven Midwestern sta	ates. The bank
bandits left real or fake explosives behind and t	taunted
authorities by wearing clothing bearing FBI logos	
Last week, and were Louis County after a traffic stop. Police found a	arrested in St.
in the car, which could have been bought to use it	rocket launcher
heist, Nelson said.	in an armored Car
He said agents found a videotape showing an a	armored car
delivery being made in Ohio. Nelson would not ela	aborate on that
or the St. Louis delivery.	
"Lat's just say we know that they conducted an armored car in St. Louis," Nelson said.	surveillance on
There is no evidence linking	and to
the bank robberies, but they have not been elimin	nated as
suspects, Nelson said.	
was released.	was being
held on a charge of a felon possessing a weapon. Langan and Guthrie Jr., both 37, are being he	ald by Kodowal
authorities in Ohio. Each has been charged with h	
The rocket launcher came from a storage locke	er Guthrie Jr.
had rented in Joplin, Mo. Guthrie Jr. wrote	about a
week ago and asked him to clean out the locker, h	Welson said.
This is the second locker the two rented. The Langah and Guthrie Jr. were arrested, FBI agents	day after
locker in Shawnee, Kan., and found weapons, bomb-	searched a
and clothing bearing the logos of federal agencies	as. -maxind edaithment
Nelson and an FBI spokesman in Ka	ansas Citv. said
Langan lived in Pittsburg, Kan., for about 18 mor	ths before
moving to Ohio.	
In their searches, FBI agents also have found supremacist literature. A videocassette found in	pieces of white
last week was a 35-minute recruitment tape for the	Car Car
Republican Army. Langan appears, wearing a hood.	habind a deal in 24
the opening minutes of the tape, Nelson said.	91A-CI- 63807-
AP-CS-02-21-96 1517EST	SEARCHEDNDEXE
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FM FBI OMAHA (91A-OM-41859-527) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

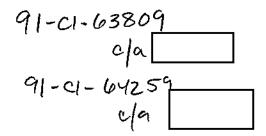
PASS:	ATTENTION:	SSA	VCMO;	SSA	

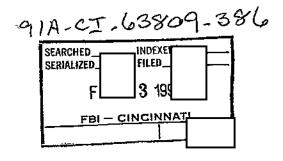
FBI EXPLOSIVES UNIT.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATIONS; WEAR DISGUISES WITH FBI AND ATF LOGO.

AS ALL OFFICES ARE AWARE, RICHARD LEE GUTHRIE, JR. AND
PETER KEVIN LANGAN WERE ARRESTED BY CINCINNATI DIVISION DURING





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THE WEEK OF JANUARY 15-19, 1996. SINCE THEIR ARREST, GUTHRIE AND LANGAN HAVE BEEN CHARGED BY A NUMBER OF FEDERAL DISTRICTS THROUGHOUT THE MIDWEST WITH VIOLATIONS OF TITLE 18, UNITED STATES CODE, SECTION 2113, AND OTHER VIOLATIONS RELATING TO THEIR ARREST. ALL FUTURE PRESS RELEASES AND DISSEMINATIONS OF INFORMATION CONCERNING BOMBROB INVESTIGATION TO THE MEDIA SHOULD BE COORDINATED WITH THE OMAHA DIVISION. APPROPRIATE PRESS RELEASES WILL BE MADE IN THE FUTURE SO AS NOT TO JEOPARDIZE CURRENT PROSECUTION AND THE CONTINUING BOMBROB INVESTIGATION.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATIONS; WEAR DISGUISES WITH FBI AND ATF LOGO.

BT

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FBI

TRANSMIT VIA: Teletype Facsimile AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS Date 2/25/96
FM FBI CINCINNATI TO DIRECTOR FBI/ROU FBI OMAHA (91A-OM-4	JTINE/	
BT		
UNCLAS E F T O		
CITE: //3160//		
PASS: ATTENTION:	SSA	VCMO.
REFERENCE: TELCALI	LS FROM SSA	TO SSA
SSA ON JANU SUBJECT: BOMBROB;	JARY 16, 1996. MAJOR CASE 124:	OO: OMAHA.
	·	ACCESS TO NUMEROUS
	•	ARMOR; POSSIBLY USING
POLICE SCANNERS;	POSSESS POLICE IDEN	
DISGUISES WITH FBI	AND ATF LOGO.	91A-CI.63809-387
1-0 r 1-91A-C	1-63809	Syw Vid
	1-63809 1-64259	The second
(1)		
Approved:	Original filens	name: 00 W · 058
Time Received:	Telprep filer	100\S0.058
MRI/JULIAN DATE:	391.058	isn:
FOX DATE & TIME OF A	ACCEPTANCE:	

b6 b7С ^PAGE 2 CI, 91A-CI-63809 UNCLAS E F T O

THE PURPOSE OF INSTANT TELETYPE IS TO DOCUMENT FBIHQ AND DEPARTMENT OF JUSTICE (DOJ), OFFICE OF ENFORCEMENT OPERATIONS (OEO), AUTHORITY TO UTILIZE FEDERAL PRISONER RICHARD LEE GUTHRIE, JR. IN CAPTIONED MATTER PROVIDED TO CINCINNATI DIVISION ON JANUARY 16, 1996.

BY WAY OF BACKGROUND, ON JANUARY 15, 1996, SUBJECT RICHARD LEE GUTHRIE, JR. WAS CAPTURED BY SPECIAL AGENTS OF THE CINCINNATI DIVISION IN CINCINNATI, OHIO. FOLLOWING HIS CAPTURE, RICHARD LEE GUTHRIE, JR. AGREED TO COOPERATE IN LOCATING HIS CRIMINAL ASSOCIATE AND CO-CONSPIRATOR, PETER KEVIN LAGAN. GUTHRIE'S CONTINUED COOPERATION REQUIRED HIS TEMPORARY RELEASE FROM JAIL INTO THE CUSTODY OF FBI, CINCINNATI. ON JANUARY 16, 1996, SSA TELEPHONICALLY CONTACTED SSA WITH A REQUEST TO UTILIZE CAPTIONED SUBJECT. BY REFERENCED FACSIMILE, SSA PROVIDED FBIHO WITH AN ACTION MEMORANDUM, SUITABLE FOR IMMEDIATE FACSIMILE TO DOJ, OEO, REQUESTING THEIR AUTHORITY TO UTILIZE CAPTIONED SUBJECT, RICHARD LEE GUTHRIE, JR. FOLLOWING A CAREFUL REVIEW OF THE CINCINNATI DIVISION REQUEST, TELEPHONIC AUTHORITY WAS GIVEN BY FBIHQ.

ь6 ь7с ^PAGE 3 CI, 91A-CI-63809 UNCLAS E F T O

THE PROMPT RESPONSE OF FBIHQ, VCMO SECTION, WAS MOST

APPRECIATED BY CINCINNATI DIVISION AND WAS INSTRUMENTAL IN THE SUCCESS ENJOYED IN THIS INVESTIGATION THUS FAR. SAC,

CINCINNATI, WOULD SPECIFICALLY LIKE TO EXPRESS HIS

APPRECIATION TO SSA FOR HIS CONTINUED SUPPORT OF THIS INVESTIGATION.

A HARD COPY OF INSTANT TELETYPE WILL BE FORWARDED TO FBIHQ WITH REFERENCED FACSIMILE.

BT

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Precedence: ROUTINE Date: 02/14/1996

To: LAB

Explosives Unit Attn:

SSA

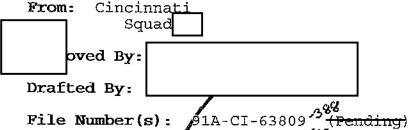
CID

Attn: VCMO Unit

SSA

Cleveland Kansas City Louisville

Milwaukee Omaha St. Louis



Title:

File Number(s):

MAJOR CASE 124

00: OM

BOMBROB

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

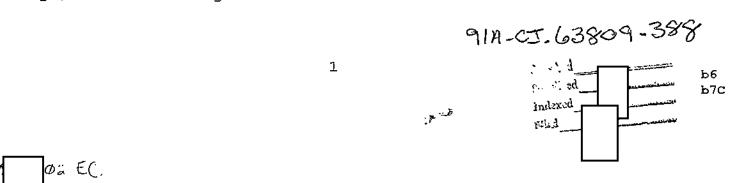
91A-OM-41859-540(Pending)

91A-CI-64259、

Synopsis: Communication setting out lead to have FBI Lab conduct appropriate analysis on evidence to be forwarded under separate cover.

Administrative: Re meeting between case agents and AUSAs at Cincinnati on 02/13/1996; Cincinnati EC to Lab, 01/24/1996.

Package Copy: Being forwarded under separate cover are two boxes of evidence containing tools, wire, electrical devices, qun, wigs, and facial disguises.



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(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

To: LAB From: Omaha

Re: 91A-OM-41859, 02/14/1996

Details: As the Bureau is aware, Cincinnati Division seized numerous items of evidentiary value pursuant to the arrest of Richard Lee Guthrie and Peter Kevin Langan in mid January, 1996. Weapons, explosives, pipe bombs, and instruments believed used to manufacture the explosives/IED were previously forwarded to FBI Explosives Unit under separate communication by Cincinnati Division.

FBI ERT reviewed all evidence seized by Cincinnati Division during the week of 02/05/1996 - 02/09/1996. Upon their review, additional items were found which need to be analyzed by the FBI Lab including tools, wires, tapes, electrical items, wigs, ski masks, and halloween masks.

To: LAB From: Omaha

Re: 91A-OM-41859, 02/14/1996

LEAD(s):

Set Lead 1:

LABORATORY DIVISION

AT WASHINGTON, D.C.

The FBI Lab is requested to conduct appropriate analysis on the evidence being sent under separate cover.

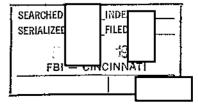
The following analysis needs to be conducted:

- 1. Compare all known wires and tape gathered in each of the 18 bank robberies in BOMBROB to wire and any tape being forwarded to FBI Explosives Unit with this communication.
- 2. Compare all known hair and fiber gathered in each of the 18 bank robberies in BOMBROB to any hair and fiber found in wigs, masks, or disguises being forwarded with this communication.
- 3. Conduct appropriate tool mark analysis with BOMBROB evidence.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

Precedence:	ROUTINE		Date	02/22/1996		
To: FBIHQ Cincing Omaha	natti	Attn: Attn: Attn:	Laboratory Di Explosives Ur SSA SA DeMoines RA,			
	nta olumbus RA ontact: SA					
Approved By						
Drafted By:						
Case ID #:	91A-CI-63809 (MC	(Po	nding)			
	BROB; WEST BANK ROBBERY or Case #124	;				
	ARMED	AND DANGE	ROUS			
Synopsis: 1 Laboratory 1	Synopsis: Major Case prints of provided to the Laboratory Division for comparisons.					
	ive: Reference e to Atlanta dated		communication	of		
Enclosure: prints of	One FD-340 (1A e	nvelope) c	ontaining the	major case		
Cincinnatti obtained at County, Geor 2/14/96, the Laboratory I	or the informatio, on 2/20/96, Maj Columbus, Georgi rgia Sheriff's De Major Case prin Division for comp n the captioned m	or Case pr a by Offic partment. ts are bein arison to	ints of er Per the refer ng forwarded t	were Muscogee enced EC of the FBIHO		
remaining wi closed.	nsofar as there a ithin the Atlanta	ppears to l Division,	be no investig this matter i	ation s considered		
		AND DANGE	ROUS			
1-91A-6380 1-91A-07-64	09 259	1	:	SEARCHED INDE		

AUTOMATED INDICIES_____



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Date of transcription 02/21/1996

#124,	SSAN (soc	received by MALE, WI LIAL SECURITY S interviewed yarding his 1	HITE, DOB (da , account num	ati Division te of birthe	on from	b6 b7с
						b7D
Investigation o		at	Ohio	KıF	ALIZEUFILE	b6 b70
•	-OM-41859	8t		ate dictated 02/2	21/1996	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

912.01.63809-390

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FEDERAL BUREAU OF INVESTIGATION

Precedence:	IMMEDIATE		Date:	02/27/1996	
To: CID		Attn: VCMC	<u>, </u>		b6
Baltimo Chicago Clevela Indiana Kansas Louisvi Milwauk Minneap Oklahom Omaha Springf St. Lou	o and apolis City ille cee polis ma City 	Attn: SA			ь70
	nnati guad				ъ6
Co	ontact: SA				b7C b7E
Drafted By:	:				
Case ID #: Title: BOME BANK	91A-OM-41859 ⁵⁹ (1 91A-CI-64259, (H - 36)	ending) Pending)			
	ARMED A	AND DANGEROUS			
Synopsis: R regarding hi LANGAN.	Results of intervie s brief association	ew of on with BOMBRO	B suspect PI	TER KEVIN	b6 b70 b71
Enclosures:	To all BOMBROB of To Omaha, original and env		erview, orig	 ginal .63809 ~ 3	391
		1	index 18° sl		b6 b7(

To: CID From:

Re: 91A-OM-41859, 02/27/1996

Details: On 01/31/1996, a letter was received by the Cincinnati Division from Ohio. In his letter, stated that he had met LANGAN in Based upon the nature of the letter, SAs and interviewed on	ь6 ь7с ь7р
	b6 b7c b7D
During a interview of a casual associate of GUTHRIE, stated that GUTHRIE attended an anti-government law class on above a print shop several times within the past year.	b 6
During a interview of stated that between the months of 05/1992 and 11/1992, and also between the months of 09/1993 and 11/1993, LANGAN attended an anti-government "law" class that was held on above a print shop. recalled that LANGAN attended this class every Saturday and had attended the class with LANGAN on no more than two occasions.	ъ7С
	ь6 ь7с ь7р

To: CID From:

Re: 91A-OM-41859, 02/27/1996

LEAD(s):
Set Lead 1:
<u>CINCINNATI</u>
AT CINCINNATI, OHIO
Will conduct logical investigation on the following mail box numbers. These were provided tofrom LANGAN:
P.O. Box 5341 P.O. Box 463 Cincinnati, Ohio Owensville, Ohio 45202
Will conduct logical investigation at Recent business and neighborhood investigation indicated that Saturday night "law" classes were
being held at that location over the print shop. Recent investigation (re
Will conduct logical investigation re or in Cincinnati, Owensville area.
is_supposedly a member of LANGAN'S group.

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ь6 ь7с

Will continue to develop information regarding LANGAN'S relatives with military backgrounds as possible sources of stolen weapons/ammunition.

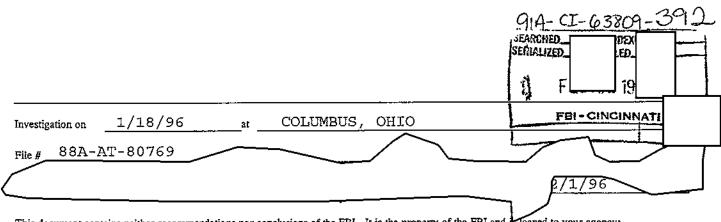
PURCHAL:

FEDERAL BUREAU OF INVESTIGATION

The following is a synopsis of the events surrounding the arrest of PETER KEVIN LANGAN on January 18, 1996:

On January 16th and 17th, 1996, Cincinnati Division Special Weapons and Tactics (SWAT) Team Agents were dispatched to Indianapolis, Indiana to assist the Indianapolis Division of the FBI in an attempt to locate and apprehend LANGAN. LANGAN was wanted on a federal Unlawful Flight to Avoid Prosecution warrant for an armed robbery in Georgia. Briefings were held detailing LANGAN's criminal history and information was disseminated concerning LANGAN's access to and proficiency with weapons and explosives.

On the evening of January 17, 1996, intelligence was developed about a residence in Columbus, Ohio that LANGAN might be using as a safe house. Information was obtained indicating that explosive devices and rifles were stored in the house. Members of the Columbus Resident Agency (CRA) SAFE STREETS TASK FORCE (SSTF) were dispatched to surveil 585 Reinhard Avenue. Task Force Officers (TFOs) and SSA]established a perimeter surveillance of the residence and local area while the SWAT Team was enroute to Columbus from Indianapolis. the initial surveillance TFOs observed a white male in the bottom apartment of 585 Reinhard. A white Chevrolet van was located parked in the back of the residence. The van was backed in from the alley and no front license tag was displayed. On one occasion, the male from the bottom apartment was observed leaving the apartment and spending time in the van before returning to the apartment. SSA established an emergency arrest plan for the SSTF should the subject in the apartment attempt to leave prior to the arrival of the SWAT Team. As information was obtained by the SWAT Team regarding the residence and LANGAN, it was forwarded to the SSTF via radio and telephone.



This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and I loaned to your agency; it and its contents are not to be distributed outside your agency.

88A-AT-80769

Continuation of FD-302 of PETER KEVIN LANGAN , On 1/18/96 , Page 2

Upon arrival at the CRA, SWAT Team leaders conducted a reconnaissance of the house and area. Contact was made with SSA to ensure all available information was properly disseminated. SSA and the SSTF were assigned to remain on surveillance until they were relieved by SWAT Team Agents at approximately 7:00 a.m. on the morning of January 18, 1996. After the reconnaissance, the SWAT Team held a briefing at the CRA on the arrest plan. Also present for the briefing were SSA and explosives, a decision was made to wait for the subject to leave the residence and attempt to effect arrest in a vehicle stop. SWAT Team members were then released to get rest.

During the early morning hours of January 18th, the tag on the vehicle was obtained. It was Iowa license

At 6:00 a.m., the SWAT Team met at the CRA and held a review briefing on the plan developed the night prior. From approximately 6:30 - 7:00 a.m. the SWAT Team replaced TFOs in their surveillance positions around the residence. SSA and the TFOs elected to remain in the area to assist with perimeter security. SAC TED JACKSON and ASAC HENRY RAGLE arrived from Cincinnati and were in the area of the surveillance.

At approximately 9:40 a.m., LANGAN was observed leaving the back door of 585 Reinhard Avenue. He walked to the van parked in the rear and entered the van through the driver's side door. LANGAN did not immediately drive away as anticipated and Agents and TFOs were able to get in position to prevent him from returning to the apartment and establish a perimeter should he attempt to escape on foot.

The order to effect arrest while the van was still stationary was given by Senior SWAT Team Leader SA

As SWAT Agents and TFOs arrived at the van, LANGAN was in the driver's seat. As the Agents/TFOs took positions surrounding the van, verbal identification as "FBI" and "Police" was given.

Agents/TFOs were also attired in distinctive arrest garments and hats with "FBI" and "POLICE" prominently displayed. LANGAN was ordered to put his hands in the air and stop moving. He appeared to comply momentarily, but suddenly moved his right hand across his body to the left side of his waist. He then dove into the back portion of the van where he was out of view for an instant. LANGAN then reappeared between the driver's and passenger's seats pointing a silver handgun in a two-handed grip at SAs and

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38A-AT-80769
Continuation of FD-302 of PETER KEVIN LANGAN , On 1/18/96 , Page 3
SAs and were located in front of the van on the passenger side at the corner of a garage.
LANGAN was immediately taken under fire by SAs and TFO
LANGAN dove back into the storage compartment of the van and firing ceased. After a brief pause, verbal commands were given for LANGAN to put his hands up and exit the van. LANGAN complied and was extracted through the driver's side window. He was bleeding from head wounds, but was conscious and paramedics from the Columbus Fire Department (CFD) were summoned. When asked his name, LANGAN refused to provide it and demanded a lawyer.
While awaiting CFD, LANGAN was searched. Among items found on his person were an empty pistol holster located on his left side, a .22 caliber semi-automatic handgun and extra magazines for a .380 caliber and .22 caliber handgun.
The van was immediately visually cleared for other individuals and a silver semi-automatic handgun was observed on the deck of the van in the area from which LANGAN emerged after the shooting.
Detailed searches of LANGAN and his van were conducted by the FBI, Columbus Police Department (CPD) and CFD; complete inventories are documented elsewhere.
LANGAN was transported from the scene to the hospital by CFD.
Also present during the arrest, but not firing their weapons were: SAC JACKSON, ASAC RAGLE, SSAs and

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and

Date of transcription	01/29/96

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On 24 January 1996, Special Agents and of the Federal Bureau of Investigation (FBI) transported evidence related to the investigation of major case 124, BombRob. This evidence was taken after a search of the residence of PETER KEVIN LANGAN in 1992. Agents signed for custody of the items from the Cincinnati Police Division's evidence room, located at 700 Sycamore St, Cincinnati, Ohio and then transported all items to the FBI office in Cincinnati. The following items were transported to the Cincinnati office of the FBI;

> Assorted ammunition 4 weapons (3 rifles and 1 handgun) 1 flare qun Numerous magazines of different types Identification cards

Cincinnati, Ohio Investigation on 01/24/96 Pile # 91A-CI-63809, MC-124 βA БΑ Date dictated 01/29/96

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Date of transcription

At 10:10am, subsequent to the arrest, and injuries by gun shots, PETER KEVIN LANGAN, male white, date of birth, was transported to GRANT HOSPITAL by a COLUMBUS FIRE DEPARTMENT (CFD) ambulance.

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While enroute, LANGAN was asked his name by CFD personnel and responded several times, "JOHN DOE."

LANGAN was treated at the GRANT HOSPITAL emergency room (ER), supervised by for the removal of a shotgun wadding imbedded in his left cheek, and the removal of a bullet fragment from his back.

LANGAN was asked his name several times by hospital personnel and repeated that his name was "TOHN DOE." present in the ER was Sergeant FRANKLIN COUNTY SHERIFF'S OFFICE (FCSO), and Officer COLUMBUS POLICE DEPARTMENT (CPD).

While being treated, and from the corner of the room, said, "Hey, Pete!" LANGAN turned and replied, "Yeah." This was witnessed by the ER personnel and Sergeant and Officer

LANGAN was observed to have no tatoos, a circular abrasion scar the size of a silver dollar on his upper left shoulder and an 1 1/2" by 1/2" scar on his left side. It was also noted that LANGAN's hair was shoulder length and appeared to have been dyed red. He also had a shaved crotch area and the remnants of pink toe nail polish.

During his treatment, LANGAN asked several times for a mirror so he could see himself and commented to ER personnel that he had been shot before, stating that he had been "shot by a cop in Florida," and gestured with his left hand. Noted on LANGAN's left hand was a pronounced and larger than normal index finger knuckle.

When the bullet fragment was removed from his back, LANGAN commented that he had been shot by a .223 caliber weapon

Tne	estigation c	on 01/18/1996		COLIMBIA	OUTO			"caport.
)				COLUMBUS,	OHIO	·		
File	┌┈┈╗┧╚	-CI-63809, MC-	-124	<u>, , , , , , , , , , , , , , , , , , , </u>	······			
by						Date dictated	01/19/19	96

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	Date of transcription 01/21/1996
	Subsequent to treatment for gun shot injuries at GRANT HOSPITAL, Columbus, Ohio, at approximately 12:10pm, PETER KEVIN LANGAN, male white, date of birth was interviewed at the Franklin County Sheriff's Office (FCSO) Handwood at
Γ	the Franklin County Sheriff's Office (FCSO) Headquarters, Columbus, Ohio. Also present during the interview was Sergeant City of Columbus Police Division Achbary Services
L	LANGAN was advised of his constitutional rights in writing by allowing him to read aloud from an Advice of Rights and Waiver form. LANGAN read the form and waiver of rights, acknowledged his rights, indicating that he had been through this his procedure in the past, but refused to sign the waiver form. The Langan stated that he wanted to talk to an attorney but also to sign the wished to continue talking to the interviewing agents. The three he wished to continue talking to the interviewing agents.
	LANGAN voluntarily began to provide some information regarding his background, the shooting incident earlier in the morning and his political beliefs but was informed by SA that the main concern and interest at that moment was a series of
/	LANGAN volunteered that, "There are things out there that should not be there," and stated that he would be willing to "give up something early as a show of good faith." After further brief discussion LANGAN further stated, "I'll give you my storage" locker but I ain't gonna do it for free."
	LANGAN asked if he could have a cup of coffee a cigarette, and be able to make a call to in order to tell her that he was alright. LANGAN was provided with a cup of coffee and a cigarette.
	SA explained to LANGAN that it could be difficult to allow him to make a telephone call to an outside person, other than his attorney, while he was still in initial custody because he would be able to alert other individuals to either flee or to
sti	igation on 01/18/1996 at COLUMBUS, OHIO
11	91A-CI-63809, MC-124
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Ħ.	Date dictated 01/21/1996

- 1 -

FEDERAL BUREAU OF INVESTIGATION

				Þ	ate of transcription	02/05/96
that SA current few ite attorned probable after the AUSA	one call from visicly being he wante by. GUTHRIE by not be about the proffer directed the	m RICHAR t him at ld on fee d to cle was infe le to vis was comp is agent s contac	the Kentoderal charar up and ormed that sit and dilete. SSI to contacted and he	RIE JR. on County cges. not to w this Sp iscuss an	orry about h ecial Agent <u>ything wi</u> th	uested he is he had a is would him until notified the case.
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Date dictated 02/05/96

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SA SA -1-

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/20/1996 white female, date of birth social security account number <u>located by Agents of the FBI at her place of employment</u> Covington, She was advised the nature of the reinterview was her continuing knowledge of Peter Kevin McGreggor Langan: She advised she heard about Pete's arrest from her who resides at Covington, KY., telephone number Pete called around from the Franklin County, Ohio jail and asked her <u>to have</u> travel to Columbus to visit him. He also told who told that he was engaged to marry a girl in Kansas. When heard that, she decided not to visit him. advised she probably would have gone to see him if she had not learned of the "other woman." stated the reason Pete called lis becausel has a phone and she does not. stated she does not believe Pete is particularly significant to Pete other than stated she does not know how Pete knew (unlisted) phone number. stated she was aware of She stated she did not know him to use and did not know him to shave his body parts. She stated Pete never asked her about her job at and never asked her to give him confidential information from files. She stated she never volunteered any of that information, either. She stated she was not aware that Pete had photographed her identification badge. She repeated she met Pete by She did not know that her co-worker, Investigation on 02/14/1996 Covington, KY File # 91A-CI-63809

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9/A-CI-63809-395

Date dictated 02/20/1996

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FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	02/15/1996
white fema	le, date of	
Social Security Account Number		was
ocated by Agents of the FBI at her place o		
he was advised the reinterview concerned h	Coving	ton, KY.
nowledge of the activities of	Peter Kevin	
angan. She advised as follows:	recer WeATH	McGregor
angum one auvisea as iciions.		
She stated she is a	of the	
arning		
She stated she is aware of		s, arrest
n 01/18/1996 and incarceration at the Fran		
ail. She stated she is also aware this ar		
onfrontation and shootout with the FBI in		
tated she had truthfully told the FBI, on	12/28/1995,	that she
ad not had any recent contact with Pete, b	out that she l	had not
courately remembered the date he had left	Cincinnati.	She had
hought he had left in early 1992, but now	Knows that to	lme to be
ov. 1993. She stated she did not hear fro	om nim again o	until the
or arrested him on or/10/1996		
She stated that shortly after she	had been in	terviewed
y the FBI on 12/28/1996,		
came to visit her at her residen	ice. She told	d him that
he FBI was looking for him i <u>n connection w</u>	vith	
ctivities. He told her that		
In addition to	state	d she
		ated that
ation on 02/14/1996 at Covington, KY		
(101 of <u>02/11/1990</u> at <u>00411190011/101</u>		
91A-CI-63809		
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ument contains neither recommendations nor conclusions of the FBI. It is the p	property of the RRI and	is leaned to your agency.
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01.302 VIII		7-4/6

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FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	2/26/96
On February 24, 1996, Spevidence from Major Case #124 from Federal Bureau of Investigation (1) the FBI. The following 1B numbers CI-64259 and their corresponding	m the Cincinnati Office FBI) to the Columbus Of s listed under case num	of the fice of aber 91A-
18-18	ITEM 31	
1B-19		
1B-20	ITEM 33	
1B-21	ITEM 35 & 36	
1B-22	ITEM 37	
1B-23	ITEM 38, 39, 40 & 41	
1B-24	ITEM 42, 43, 44, 45, 48, 49, 50 & 51	46, 47,

60 03.302

Investigation on 2/23/96 at Cincinnati, Ohio

Pile # 91A-CI-63809, MC124

Date dictated 2/26/96

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9/A-CI-63809-397

Preced	lence:	ROUT	TINE			Date:	02/20/1996	
	ivisio			Attn:	VCMO Se	ection	7	b 6
C K I M	incinn levela ansas ouisvi Iilwauk t. Lou	nd City lle ee					_	ъ70
From:		DMRA ntact	:					
Approv	ed By:							
Drafte	_							
		91A-C)M-41859 ^{^)}	nding)				
Title:	BOMB MC 1							
OTILIZ POLICE Synops utiliz	E BODY IDENT	ARM(IFICA ead t Peter	ROUS; ACCESS OR; POSSIBLY ATION; WEAR D to contact the Kevin Langa	USING POL DISGUISES Le previou	ICE SCAN WITH "FI s owner	NNERS; POBL" AND " of the v	OSSESS 'ATF" LOGO rehicle	
Enclos	sures:	Encl	losed for Kan	sas City	Division	n are the	e following:	
		1.	Title for th	e 1979 <u>Ch</u>	evrolet			
		2.	One copy of Title in the Towa		cation i	for Certi	ficate of lor Dubuque,	
							1-63809-39	18
91-CI- 91-CI-	6380	9	C/a	1			RCHED INDEXE FILED FILED 8 19	
91-CI-	-642	59	Cla			-	FBI - GINCINNATI	

To: Division From: Omaha Re: 91A-OM-41859, 02/20/1996

Details: As receiving offices are aware, Peter Kevin Langan was arrested by Cincinnati Division on 01/17/1996, after a shoot out with police. The van Langan was utilizing at the time had Iowa license plate A check with the Iowa Department of Transportation computerized files revealed the vehicle is registered to l and l Dubuque, Iowa. Records reflect that the previous owner of the vehicle is a The vehicle was <u>J</u>opl<u>in, Missouri</u>. purchased from on which is one day after the bank robbery that occurred by BOMBROB subjects in Maryland Heights, Missouri.

b6 b7С 4_×(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Division From: Omaha Re: 91A-OM-41859, 02/20/1996

LEAD(s):

Set Lead 1:

KANSAS CITY

AT JOPLIN, MO

Will locate and interview at re purchase of the van by Langan. Attempt to obtain copies of all documents pertaining to the purchase of this vehicle. In addition, it is suggested a photospread with Langan be presented to the seller of the van.

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ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO

	Prec	edence:	ROUTINE	1		Date:	02/22/19	996
	To:	Divisio	n 6	Att	m:	VCMO Section	7	b6
		Divisio	n 7	Att	n:	Explosives Unit	<u> </u>	b7
		Baltimo Charlot Cincinn Clevela Kansas Louisvi Milwauk St. Lou	te ati nd City 11e ee					
	From	7/	DMRA ntact:					
	Appr	oved By:						
	Draf	ted By:		~r)	╛			
	Case	ID #:	91A-OM-4	1859 ⁻⁵³ (Pending)	-			
	ARM UTIL	IZE BODY	24 ANGEROUS ARMOR;	POSSIBLY USING	POL	US WEAPONS AND I ICE SCANNERS; PO WITH "FBI" AND '	DSSESS	
				contact Army CII ates of Richard		Fort Bragg, No. Guthrie.	cth	
		s of Ric				vision are copie book seized in		ee
	Deta Faye	ils: Re tteville	telcall RA, and	on <u>02/16/1996</u> I SA	, be	tween SA Des Moines I	RA.	
	2177 arre BOMB cond	, Richar 8-2617) sted by ROB inve ucted in	d Lee Gu and Pete FBI ager stigation Cincin	othrie (born 02) or Kevin Langan ots in the Cinc on. Subsequent nati and Columb	/25/ (bo inna to is,	ti Division relation the arrests, sea Ohio, and Shawn	3-2716 and were ating to arches we RemonKansa	re
_					were	numerous hand	FEB	8 19
	91-1	CI - 638 CI - 642	259 ch				_	INCINNATI
	, '		- 1 -70	`		91A-CI-	63809	-399 L
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firearms, explosives, pipe bombs, false law enforcement identification, camouflage clothing, police scanners, ammunition, false identifications, white supremacy literature, clothing with FBI, DEA, ATF, and U.S. Marshal logos, detonator cord, and one grenade launcher.

On 02/11/1996, Richard Lee Guthrie's

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and were
stopped in St. Louis, Missouri, on a routine traffic stop. Found in the trunk of the vehicle utilized by was one LAW
rocket, later determined to be inert. Also found were numerous
weapons, possibly including a fully automatic long rifle.
Guthrie is a former member of the U.S. Navy and both
possess strong anti-government and anti-law enforcement feelings
By way of background, on 08/14/1991,
Richard Lee Guthrie was arrested in Martinsburg, West Virginia,
and charged with brandishing a firearm. Subsequent searches
revealed numerous false identifications, firearms, explosives,
and night vision goggles. Guthrie admitted that the night vision
goggles were purchased from ain Fort Bragg, North Carolina. In add <u>ition to having other night vision goggle</u>
North Carolina. In addition to having other night vision goggle
available for purchase, also had two to three M-60 machine
quns, which he was selling for \$2,500 each. Guthrie advised he
purchased the night vision goggles for \$600. also sold
grenades and other military supplies. According to Guthrie, he
made contact with through a described
as a Mexican male, who was with the 82nd Airborne at the time.
An address book seized pursuant to Guthrie's arrest in 1991
revealed numerous references to with addresses at
various military installations throughout the United States.
Addresses include Favetteville and Fort Bragg, North Carolina.

It should be noted that investigators believe Guthrie maintained contact with individuals in the military in an attempt to purchase military hardware. In addition to Guthrie and Langan, at least two other bank robbery associates are still unaccounted for.

(06/01/1995)

To: Division 6 From: Omaha

Re: 91A-OM-41859, 02/22/1996

LEAD(s):

Set Lead 1:

CHARLOTTE

AT FORT BRAGG, NC

Will contact Army CID in an attempt to obtain background information and intelligence information on and

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ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date:

February 20, 1996

b7E

To: SAC, Cincinnati

FBI File No. 91A-OM-41859

E-8074 Lab No.

Communication January 29, 1996

Your No.

91A-OM-41859 (Sq.

Re:

BOMBROB; MAJOR CASE #124;

MIDWEST BANK ROBBERIES

Specimens received:

February 6, 1996

Specimens:

Major case prints of PETER KEVIN LANGAN, FBI #610714N8

No latent prints were previously reported in the captioned case.

(Continued on next page)

Enc. (5)

2 - Omaha (91A-OM-41859)

2 - Cincinnati (91A-CI-63809)

6 - St. Louis (91A-SL-179944) (2 - 91A-SL-179326)

(2 - 91A-SL-180175)

2 - Kansas City (91A-KC-73578)

2 - Milwaukee (91A-MW-33395)

91A-CI-63809-400

SAC, Cincinnati February 20, 1996

The previously reported latent prints in 91A-CI-63809, LC #E-5674; 91A-SL-179944, LC #E-7928; 91A-SL-179326, LC #E-5879; 91A-SL-180175, LC #E-9000; 91A-KC-73578, LC #E-5164; 91A-MW-33395, LC #E-7771; and 66-HQ-191570, LC #E-9205, are not the prints of LANGAN.

Photographic copies of the major case prints were prepared for any possible future comparisons.

The specimens are enclosed.